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**T S L | 謝瑞麟**

**TSE SUI LUEN JEWELLERY (INTERNATIONAL) LIMITED**

**謝瑞麟珠寶(國際)有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 417)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tse Sui Luen Jewellery (International) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 June 2024, for the purposes of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 March 2024 and its publication, and considering the recommendation on the payment of a final dividend, if applicable.

By order of the Board  
**Tse Sui Luen Jewellery (International) Limited**  
**YAU On Yee, Annie**  
*Chairman*

Hong Kong, 17 June 2024

At the date of this announcement, the Board comprises:

*Executive Director:*

Ms. YAU On Yee, Annie

*Independent Non-executive Directors:*

Mr. CHAN Yue Kwong, Michael

Mr. CHOW Chee Wai, Christopher

Mr. Alex CHAN

\* *For identification purpose only*