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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Tse Sui Luen Jewellery (International) Limited (the "Company") dated 26 April 2018 in respect of the second interim results for the twelve months ended 28 February 2018 and declaration of a second interim dividend of HK\$0.073 per ordinary share of the Company in scrip form with cash option.

For the purpose of determining shareholders' entitlement to the second interim dividend, the register of members of the Company will be closed on Tuesday, 15 May 2018, on which no transfer of shares will be registered.

In order to qualify for the second interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Rooms 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. (Hong Kong Time) on Monday, 14 May 2018.

By order of the Board
Tse Sui Luen Jewellery (International) Limited
NG Yi Kum, Estella
Company Secretary

Hong Kong, 27 April 2018

At the date of this announcement, the Board comprises:

Executive Directors:

Ms. YAU On Yee, Annie
Ms. NG Yi Kum, Estella

Non-executive Director:

Mr. Erwin Steve HUANG

Independent Non-executive Directors:

Mr. CHUI Chi Yun, Robert
Mr. CHAN Yue Kwong, Michael
Mr. CHOW Chee Wai, Christopher

* For identification purpose only