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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 JULY 2014

The Board announces that at the AGM of the Company held on 24 July 2014, all the resolutions set out in the notice of the AGM dated 23 June 2014 have been duly passed by way of poll.

The board of directors (the “Board”) of Tse Sui Luen Jewellery (International) Limited (the “Company”) announces that at the annual general meeting (the “AGM”) held on 24 July 2014, a poll was demanded by the chairman of the AGM on all the proposed resolutions as set out in the notice of the AGM dated 23 June 2014.

As at the date of the AGM, the total number of issued share capital of the Company was 210,336,221 shares, which represented the total number of shares in issue entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holders to attend and vote only against any of the proposed resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Tricor Secretaries Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		No. of Votes (Approx. %)	
		For	Against
1.	To receive and consider the audited financial statements of the Company and the reports of the directors and the independent auditors of the Company for the year ended 28 February 2014.	154,676,864 (100%)	0 (0%)

* For identification purpose only

Resolutions		No. of Votes (Approx. %)	
		For	Against
2.	To declare a final dividend for the year ended 28 February 2014.	154,676,864 (100%)	0 (0%)
3.	(a) To re-elect Mr. Erwin Steve Huang as an Executive Director of the Company for a term of three years.	154,614,864 (99.96%)	62,000 (0.04%)
	(b) To re-elect Mr. CHUI Chi Yun, Robert as an Independent Non-executive Director of the Company for a term of three years.	154,676,864 (100%)	0 (0%)
	(c) To authorise the Board to fix the remuneration of directors.	154,676,864 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as independent auditors of the Company and to authorise the Board to fix their remuneration.	154,676,864 (100%)	0 (0%)

According to the poll results stated above, as more than 50% of votes were cast in favour of each of the resolutions, all such resolutions were passed as ordinary resolutions of the Company.

By Order of the Board
Tse Sui Luen Jewellery (International) Limited
Lai Tsz Mo, Lawrence
Company Secretary

Hong Kong, 24 July 2014

At the date of this announcement, the Board comprises:

Executive Directors:

Ms. YAU On Yee, Annie
Mr. Erwin Steve HUANG
Mr. LAI Tsz Mo, Lawrence

Non-executive Director:

Mr. WANG Guosheng

Independent Non-executive Directors:

Mr. CHUI Chi Yun, Robert
Mr. HENG Ching Kuen, Franklin
Mr. CHAN Yue Kwong, Michael
Mr. CHOW Chee Wai, Christopher