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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)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 24 JULY 2015**

AND

**(2) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF
MEMBER OF EXECUTIVE COMMITTEE**

(1) The Board announces that at the AGM of the Company held on 24 July 2015, 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 22 June 2015.

(2) Mr. Chan Lambert Lap Yip has been appointed as an Executive Director and a member of the Executive Committee of the Company.

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 2015, 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 22 June 2015.

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 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.

** For identification purpose only*

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 2015.	154,175,898 (100%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend for the year ended 28 February 2015.	154,175,908 (100%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
3.	(a) To re-elect Ms. Yau On Yee, Annie as an Executive Director of the Company for a term of three years.	154,175,908 (100%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
	(b) To re-elect Mr. Wang Guosheng as a Non-executive Director of the Company for a term of three years.	154,175,908 (100%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
	(c) To re-elect Mr. Heng Ching Kuen, Franklin as an Independent Non-executive Director of the Company for a term of three years.	154,175,908 (100%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
	(d) To elect Mr. Chan Lambert Lap Yip as an additional Executive Director of the Company for a term of three years.	154,175,908 (100%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
	(e) To authorise the board of directors of the Company to fix the remuneration of directors.	154,175,908 (100%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution			
4.	To re-appoint Ernst & Young as independent auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	154,175,908 (100%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution			
5.	(a) To pass the ordinary resolution no. 7A set out in the notice of the meeting in respect of the general mandate to issue shares.	690,831 (0.45%)	153,485,077 (99.55%)
The motion was lost.			
	(b) To pass the ordinary resolution no. 7B set out in the notice of the meeting in respect of the general mandate to repurchase shares.	1,114,991 (0.72%)	153,060,917 (99.28%)
The motion was lost			
	(c) To pass the ordinary resolution no. 7C set out in the notice of the meeting in respect of the extension of the general mandate to issue shares.	963,031 (0.62%)	153,212,877 (99.38%)
The motion was lost			

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF MEMBER OF EXECUTIVE COMMITTEE

Reference is made to the Company's announcement dated 29 May 2015 and circular dated 22 June 2015. As the above resolution No. 3(d) regarding the election of Mr. Chan Lambert Lap Yip ("Mr. Lambert Chan") as an additional Executive Director of the Company for a term of three years was approved, the appointment of Mr. Lambert Chan has become effective as at the date of this announcement. In addition, as at the date of this announcement, Mr. Lambert Chan has also become a member of the Executive Committee of the Company.

The biographical details and other relevant information regarding Mr. Lambert Chan are set out in the Company's circular dated 22 June 2015. As at the date of this announcement, there has been no change to such information.

Mr. Lambert Chan will enter into a service contract with the Company for a term of three years. He will be subject to retirement by rotation and re-election at the annual general meeting of the Company in 2018 in accordance with the Bye-Laws of the Company. Mr. Lambert Chan is not entitled to any director's fee. As at the date of this announcement, Mr. Lambert Chan is interested or deemed to be interested in 10,000 shares of the Company (representing 0.005% of the issued share capital of the Company) and 2,000,000 share options for the shares of the Company and save as aforesaid, he did not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Company would like to welcome Mr. Lambert Chan to join the Company.

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

Hong Kong, 24 July 2015

After the abovementioned AGM, the Board comprises:

Executive Directors:

Ms. YAU On Yee, Annie
Mr. LAI Tsz Mo, Lawrence
Mr. CHAN Lambert Lap Yip

Non-executive Directors:

Mr. Erwin Steve HUANG
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