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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 21 JULY 2016**

**AND**

### **ADOPTION OF NEW SHARE OPTION SCHEME**

#### **RESULTS OF THE ANNUAL GENERAL MEETING**

At the annual general meeting (the “AGM”) of Tse Sui Luen Jewellery (International) Limited (the “Company”) held on 21 July 2016, all the proposed resolutions as set out in the notice of the AGM dated 21 June 2016 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditors of the Company for the year ended 29 February 2016.	153,809,619 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 29 February 2016.	153,809,619 (100.00%)	0 (0.00%)
3.	(a) To re-elect Ms. Ng Yi Kum, Estella as an executive director of the Company for a term of three years.	153,809,619 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chan Yue Kwong, Michael as an independent non-executive director of the Company for a term of three years.	153,809,619 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Chow Chee Wai, Christopher as an independent non-executive director of the Company for a term of three years.	153,809,619 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors of the Company to fix the respective directors’ remuneration.	153,809,619 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
4.	To re-appoint Messrs. Ernst & Young as independent auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	153,809,619 (100.00%)	0 (0.00%)
5.	To pass the ordinary resolution no. 5 as set out in the notice of AGM in respect of the adoption of new share option scheme.	153,809,619 (100.00%)	0 (0.00%)
6.	To pass the ordinary resolution no. 6 as set out in the notice of AGM in respect of the general mandate to issue shares.	153,657,659 (99.90%)	151,960 (0.10%)
7.	To pass the ordinary resolution no. 7 as set out in the notice of AGM in respect of the general mandate to repurchase shares.	153,809,619 (100.00%)	0 (0.00%)
8.	To pass the ordinary resolution no. 8 as set out in the notice of AGM in respect of the extension of the general mandate to issue shares.	153,657,659 (99.90%)	151,960 (0.10%)

#### ADOPTION OF NEW SHARE OPTION SCHEME

Pursuant to Rule 17.02(1)(a) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board of directors of the Company is pleased to announce that the new share option scheme was approved and adopted by the shareholders of the Company upon passing of the ordinary resolution number 5 at the AGM subject to granting of approval by Listing Committee of The Stock Exchange of Hong Kong Limited for the listing of and permission to deal in the shares of the Company to be issued pursuant to the exercise of share options granted under the new share option scheme.

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 210,336,221 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 210,336,221 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 21 June 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 21 July 2016

At the date of this announcement, the Board comprises:

*Executive Directors:*

Ms. YAU On Yee, Annie

Ms. NG Yi Kum, Estella

*Non-executive Directors:*

Mr. Erwin Steve HUANG

Mr. WANG Guosheng

*Independent Non-executive Directors:*

Mr. CHUI Chi Yun, Robert

Mr. CHAN Yue Kwong, Michael

Mr. CHOW Chee Wai, Christopher