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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)

**RESIGNATION OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE;
AND
APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED
REPRESENTATIVE**

**(1) RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Tse Sui Luen Jewellery (International) Limited (the “**Company**”) announces that Mr. Yeung Yuk Lun has tendered his resignation as a chief financial officer of the Company, a company secretary of the Company (the “**Company Secretary**”), and an authorized representative of the Company (the “**Authorized Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 5 October 2025 to dedicate more time for his other business commitments.

Mr. Yeung has confirmed that he has no disagreement with Board and there is no matter that needs to be brought to the attention of the shareholders of the Company and Stock Exchange in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yeung for his valuable contribution to the Company during his tenure.

**(2) APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED
REPRESENTATIVE**

The Board announces that Ms. Chang Hang Yee Florence (“**Ms. Chang**”) has been appointed as a Company Secretary with effect from 5 October 2025.

Ms. Chang, is a manager of East Asia Sentinel Services Limited. Ms. Chang has over 15 years of experience in the corporate secretarial field. Ms. Chang is a Chartered Secretary and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Chang holds a master degree in Corporate Governance from The Hong Kong Polytechnic University.

* For identification purpose only

The Board further announces that Mr. Alex Chan (“**Mr. Chan**”), an independent non-executive director of the Company, has been appointed as an Authorized Representative with effect from 5 October 2025.

The Board would like to extend its warmest welcome to Ms. Chang and Mr. Chan for their appointments.

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

Hong Kong, 5 October 2025

At the date of this announcement, the Board comprises:

Executive Director:

Ms. YAU On Yee, Annie, *JP*

Independent Non-executive Directors:

Mr. CHAN Yue Kwong, Michael

Mr. CHOW Chee Wai, Christopher

Mr. Alex CHAN