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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the "**Board**") of Tse Sui Luen Jewellery (International) Limited (the "**Company**") announces that, with effect from 4 November 2025:

(i) Ms. Chang Hang Yee Florence ("**Ms. Chang**") has tendered her resignation as a company secretary of the Company (the "**Company Secretary**") to dedicate more time for her other business commitments;

(ii) Mr. Alex Chan ("**Mr. Chan**") has tendered his resignation as 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**"). Mr. Chan remains as an independent non-executive director, a member of each of the audit committee, nomination committee, and remuneration committee of the Company; and

(iii) Mr. Wong Ying Kit ("**Mr. Wong**") has been appointed as the Company Secretary and the Authorized Representative.

Ms. Chang and Mr. Chan have confirmed that they have no disagreement with the 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 their resignations.

The biographical details of Mr. Wong are set out as follows:

Mr. Wong has over 23 years of experience in the auditing, accounting and company secretarial fields and held various senior position in the companies listed on the Stock Exchange. Mr. Wong obtained his undergraduate degree in accountancy from The Hong Kong Polytechnic University and a master's degree in corporate governance from The Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants, an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

* *For identification purpose only*

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chang for her valuable contribution as the Company Secretary and Mr. Chan as the Authorized Representative to the Company during their tenures, and wish to extend its warmest welcome to Mr. Wong on his appointment.

By order of the Board
Tse Sui Luen Jewellery (International) Limited
Annie Yau TSE
Chairman

Hong Kong, 4 November 2025

At the date of this announcement, the Board comprises:

Executive Director:
Mrs. Annie Yau TSE, *JP* (former name: Ms. YAU On Yee, Annie, *JP*)

Independent Non-executive Directors:
Mr. CHAN Yue Kwong, Michael
Mr. CHOW Chee Wai, Christopher
Mr. Alex CHAN