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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tse Sui Luen Jewellery (International) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 29 June 2026, for the purposes of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication, and considering the recommendation on the payment of a final dividend, if applicable.

By order of the Board

Tse Sui Luen Jewellery (International) Limited

Annie Yau TSE

Chairman

Hong Kong, 16 June 2026

At the date of this announcement, the Board comprises:

Executive Director:

Mrs. Annie Yau TSE, *JP*

Independent Non-executive Directors:

Mr. CHAN Yue Kwong, Michael

Mr. CHOW Chee Wai, Christopher

Mr. Alex CHAN

* *For identification purpose only*