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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)**

### **ANNOUNCEMENT**

#### **ALTERATION OF BOOK CLOSING DATE REGARDING FINAL DIVIDEND**

Reference is made to the announcement of results for the year ended 29 February 2012 dated 30 May 2012 (the “Announcement”) and the Notice of Annual General Meeting dated 19 June 2012 (“Notice of AGM”) of Tse Sui Luen Jewellery (International) Limited (the “Company”).

As stated in the Announcement and the Notice of AGM, in order to determine the identity of members who are entitled to a final dividend of the Company for the year ended 29 February 2012, the register of members of the Company originally will be closed from Friday, 27 July 2012 to Tuesday, 31 July 2012 (both days inclusive) during which period no transfer of shares will be registered, for the purpose of ascertaining shareholders’ entitlement to the proposed final dividend. In order to be qualified for the proposed final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Branch Share Registrar, Tricor Secretaries Limited of 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong no later than 4:30 p.m. (Hong Kong Time) on Thursday, 26 July 2012.

The board of directors of the Company (the “Board”) notes that Typhoon Signal No. 8 is now hoisted in Hong Kong. In view of this, the Board would like to announce that the book closing date of the register of members will be altered to a new book closing date from Monday, 30 July 2012 to Wednesday, 1 August 2012 (both days inclusive). In order to qualify for the final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Branch Share Registrar, Tricor Secretaries Limited of 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong no later than 4:30 p.m. (Hong Kong Time) on Friday, 27 July 2012.

The dividend payment date would remain unchanged on Monday, 6 August 2012.

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

Hong Kong, 24 July 2012

At the date of this announcement, the Board comprises:

*Executive Directors:*

Ms. YAU On Yee, Annie  
Mr. Erwin Steve HUANG  
Mr. LAI Tsz Mo, Lawrence

*Non-executive Director:*

Mr. WANG Guosheng

*Independent Non-executive Directors:*

Mr. CHUI Chi Yun, Robert  
Mr. HENG Ching Kuen, Franklin  
Mr. CHAN Yue Kwong, Michael