

# 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)  
(於百慕達註冊成立之有限公司)  
(Stock Code 股份代號: 417)

24 July 2024

Dear non-registered shareholder(s),

### Notification of Publication of (1) Annual Report 2023/2024; (2) Circular; (3) Notice of Annual General Meeting; (4) Form of Proxy (collectively the "Current Corporate Communications"); and (5) Environmental, Social and Governance Report 2023/2024

The Current Corporate Communications of Tse Sui Luen Jewellery (International) Limited (the "Company") have been published in English and Chinese languages and are available on the Company's website at [www.tslj.com](http://www.tslj.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the "Website Version"). If you have selected to receive the Company's Corporate Communications<sup>(Note)</sup> in printed form, the Current Corporate Communications of the Company are enclosed. The Company's Environmental, Social and Governance Report 2023/2024 is only published in Website Version.

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

If the Company does not receive your functional email address or valid postal address from the Intermediaries, until such time that the functional email address or valid postal address is provided to the Intermediaries, (i) no notice of publication of the Website Version of Corporate Communications will be sent to you; and (ii) you need to proactively check the Company's website and the Stock Exchange's website to keep up with the publication of Corporate Communications.

If you want to receive the Corporate Communications in printed form, please complete and return the reply form on the reverse side to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send an email to [tsl.ecom@computershare.com.hk](mailto:tsl.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter unless revoked or superseded by your written request.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board  
Tse Sui Luen Jewellery (International) Limited  
YEUNG Yuk Lun  
Company Secretary

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to directors' reports, annual accounts and auditors' reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.

\* For identification purpose only

各位非登記股東：

### (1) 2023/2024年報；(2)通函；(3)股東周年大會通告；(4)委派代表書 (統稱「本次公司通訊」)；及(5) 2023/2024環境、社會及管治報告之發布通知

謝瑞麟珠寶(國際)有限公司(「公司」)的本次公司通訊之英文版和中文版已上載於公司網站[www.tslj.com](http://www.tslj.com)和香港聯合交易所有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk)(「網上版本」)。如閣下已選擇收取公司通訊<sup>(附註)</sup>的印刷版，隨函附上本次公司通訊之印刷版。公司的2023/2024環境、社會及管治報告僅提供網上版本。

作為非登記股東，如有意根據《上市規則》收取公司通訊，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

如果公司沒有從中介公司收到閣下的有效電子郵件地址或郵寄地址，直至中介公司收到閣下有效的電子郵件地址或郵寄地址前，閣下將(i)無法收到任何有關發布公司通訊的通知；及(ii)需要主動查看公司網站和聯交所網站以留意公司通訊的發布。

若閣下希望收取公司通訊之印刷版，請填妥本函背頁之回條並交回公司的香港股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓或發送電子郵件至[tsl.ecom@computershare.com.hk](mailto:tsl.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，除非閣下以書面要求撤銷或取代，該指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電(852) 2862 8688聯絡股份過戶處。

承董事會命  
Tse Sui Luen Jewellery (International) Limited  
謝瑞麟珠寶(國際)有限公司\*  
公司秘書  
楊毓麟

2024年7月24日

附註：「公司通訊」指任何公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動之任何文件，其中包括但不限於董事會報告、年度賬目及核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

\* 僅供識別

## REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited  
(The "Share Registrar")  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wan Chai, Hong Kong

致：香港中央證券登記有限公司  
(「股份過戶處」)  
香港灣仔皇后大道東183號  
合和中心17M樓

## REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications\* from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊\*，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

## Request for Corporate Communications\* in printed form / 要求收取公司通訊\*印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"):

TSE SUI LUEN JEWELLERY (INTERNATIONAL) LIMITED

上市公司(「本公司」)名稱：

謝瑞麟珠寶(國際)有限公司

I/we would like to receive future Corporate Communications\* in printed form.  
本人/我們欲收取未來公司通訊\*的印刷版。

Name(s) of Non-registered holder(s):

非登記股東姓名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s): <sup>(Note 3)</sup>

簽名：(附註3)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes:  
附註：

- This Reply Form is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*).
  - Please complete all your details clearly.
  - Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
  - For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
- \* Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to directors' reports, annual accounts and auditor's reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.

PERSONAL INFORMATION COLLECTION STATEMENT  
收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications\*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).

## Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.  
當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。