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T S L 謝瑞麟

HONG KONG

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)

DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT

The publication of the audited annual results announcement and despatch of the annual report of the Company for the year ended 28th February, 2005 will be delayed. Such delay constitutes breaches of Rules 13.49(1) and 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited respectively. The Stock Exchange of Hong Kong Limited reserves its right to take appropriate actions against the Company and/or its directors in respect of such breaches. The Board expects that the Company will be in a position to publish the annual results announcement and to despatch the annual report on or before 22nd July, 2005.

The Board of Directors (the "Board") of Tse Sui Luen Jewellery (International) Limited (the "Company") announces that the publication of the audited annual results announcement of the Company for the year ended 28th February, 2005 (the "Announcement") and the despatch of annual report of the Company for the year ended 28th February, 2005 (the "Annual Report") will be delayed as additional time is required to finalise the financial results of a subsidiary of the Company in the PRC for consolidation at the group level and to complete the audit of its financial statements.

In light of the above, the Company is unable to publish the Announcement and despatch of the Annual Report on or before 30th June, 2005. Such delay constitutes breaches of Rules 13.49(1) and 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited respectively. The Stock Exchange of Hong Kong Limited reserves its right to take appropriate actions against the Company and/or its directors in respect of such breaches. However, such delay does not constitute a breach of the Bye-laws of the Company or the applicable laws of Bermuda.

The Board envisages that the Company will be in a position to publish the Announcement and despatch of the Annual Report as soon as reasonably practicable after the completion of the audit, which is expected to be on or before 22nd July, 2005.

By Order of the Board
Tse Tat Fung, Tommy
Chairman

Hong Kong, 29th June, 2005

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. Tse Tat Fung, Tommy
Mr. Peter Gerardus Van Weerdenburg
Mr. Alex Chan

Non-executive Director:

Mr. Hong Po Kui, Martin

Independent Non-executive Directors:

Mr. Chui Chi Yun, Robert
Mr. Gerald Clive Dobby
Mr. Lui Pui Kee, Francis

* *For identification purpose only*

"Please also refer to the published version of this announcement in The Standard."