

# 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)

23 July 2025

Dear Registered shareholder(s),

#### Notification of Publication of (1) Annual Report 2024/2025; (2) Circular; (3) Notice of Annual General Meeting; (4) Form of Proxy (collectively the “Current Corporate Communications”); and (5) Environmental, Social and Governance Report 2024/2025

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.tsli.com](http://www.tsli.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 1)</sup> in printed form, the Current Corporate Communications of the Company are enclosed. The Company’s Environmental, Social and Governance Report 2024/2025 is only published in Website Version.

To ensure timely receipt of the Corporate Communications, the Company recommends you to provide your email address by completing, signing and returning the enclosed reply form (the “Reply Form”) to the Company’s Hong Kong branch share registrar (the “Branch Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

It is the responsibility of the shareholders of the Company to provide email address that is functional. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Branch Share Registrar, you will receive (i) notice of publication of the Website Version of Corporate Communications by post; and (ii) the Actionable Corporate Communications<sup>(Note 2)</sup> in printed form.

If you want to receive the future Corporate Communications and the Actionable Corporate Communications in printed form, please complete and return the Reply Form to the Branch Share Registrar 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 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 Branch 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

#### Notes:

- 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.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holders.

\* For identification purpose only

各位登記股東：

#### (1) 2024/2025年報；(2)通函；(3)股東周年大會通告；(4)代表委任表格 (統稱「本次公司通訊」)；及(5) 2024/2025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(「本公司」)的本次公司通訊之英文版和中文版已上載於本公司網站[www.tsli.com](http://www.tsli.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1)</sup>的印刷版，隨函附上本次公司通訊之印刷版。本公司的2024/2025環境、社會及管治報告僅提供網上版本。

為確保及時收到最新的公司通訊，本公司建議閣下填妥、簽署本函隨附之回條(「回條」)並交回本公司的香港股份過戶登記分處(「股份過戶分處」)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。

本公司股東有責任提供有效的電子郵件地址。如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶分處收到閣下有效的電子郵件地址前，閣下將(i)以郵寄方式收到有關發布公司通訊網上版本的通知；及(ii)以印刷本形式發送的可供採取行動的公司通訊<sup>(附註2)</sup>。

若閣下希望收取未來公司通訊及可供採取行動的公司通訊之印刷版，請填妥及交回回條予股份過戶分處或發送電子郵件至[tsl.ecom@computershare.com.hk](mailto:tsl.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取印刷版的要求。請注意，除非閣下以書面要求撤銷或取代，收取未來公司通訊印刷版之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聯絡股份過戶分處。

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

2025年7月23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。
- 「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

\* 僅供識別

## REPLY FORM 回條

**To: Computershare Hong Kong Investor Services Limited**  
**(The “Branch 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  
(「股份過戶分處」)  
香港灣仔皇后大道東183號  
合和中心17M樓

(Please **choose ONLY ONE** of the options below)  
(請從以下選項中只選擇其中一項)

<p><b>Option 1:</b></p> <p>I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the “Company”) via electronic dissemination</p>	<p>本人／吾等現以書面提供本人／吾等之電子郵件地址，以確保收到以下上市公司（「本公司」）通過電子方式發佈的未來公司通訊*</p>
<p><b>選項1：</b></p>	<p>本人／吾等現以書面提供本人／吾等之電子郵件地址，以確保收到以下上市公司（「本公司」）通過電子方式發佈的未來公司通訊*</p>
Name of Securities holder(s) 證券持有人姓名：	Name of the listed company 上市公司名稱：
	TSE SUI LUEN JEWELLERY (INTERNATIONAL) LIMITED 謝瑞麟珠寶（國際）有限公司**
Email address 電郵地址：(Note 3／附註3)	

<b>Option 2:</b>	<b>I/we hereby request for receipt of Corporate Communications* in printed form</b> (Please mark “✓” in the below box if applicable)
<b>選項2：</b>	本人／吾等現要求收取公司通訊*印刷版（如適用，請在以下方格內劃上「✓」號）
<input style="width: 40px; height: 40px; border: 1px solid black;" type="checkbox"/>	receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. <small>(Note 5)</small> 收取未來公司通訊*的印刷本，並已知悉本指示由收取指示日期起計一年內有效。 <small>（附註5）</small>

**Name(s):** \_\_\_\_\_  
 姓名： \_\_\_\_\_  
 (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

**Address:**

地址：

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

Signature(s): (Notes 1 & 2)

簽名：(附註1&2)

**Contact number:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
聯絡電話號碼： \_\_\_\_\_ 日期： \_\_\_\_\_

*Notes 附註：*

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.  
請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.  
任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\* by email.  
如本公司沒有收到 閣下的有效電子郵件地址，閣下將無法透過電子郵件收到有關發布公司通訊\*的通知。
4. If you provide more than one email address by email, reply form and/or other means, only the latest email address provided will be registered.  
如 閣下通過電郵、回條及／或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會被用於登記。
5. If you mark ☒ in the box in Option 2, no email address will be registered and only Corporate Communications\* in printed form will be received.  
如 閣下在選項2方格內劃上 ☒ 號，將不會有電子郵件地址被登記，只會收取公司通訊\*的印刷版。
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.  
為免存疑，在本回條上的任何額外指示，本公司將不予處理。
- \* Unless otherwise specified, 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.  
除非另有註明，公司通訊乃指任何本公司已發出或將予發出以供其任何證券的持有人或投資者參照或採取行動的任何文件，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、函函及代表委任表格。
- \*\* For identification purpose only  
僅供識別

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "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").  
本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(《私隱條例》)中「個人資料」的涵義相同。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. 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.  
閣下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發布公司通訊\*及就 閣下持有的本公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處理 閣下在本回條上所填的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch Share Registrars, 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.  
閣下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發布公司通訊\*及就 閣下持有的本公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處理 閣下在本回條上所填的指示及/或要求。
- (iv) 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 Branch Share Registrars 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).  
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶分處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出,或發送電郵至 [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。