



**Tse Sui Luen Jewellery (International) Limited
Appoints Ms. Estella Ng as
the Group's Executive Director and Deputy Chairman**

(15 December 2015 – Hong Kong) **Tse Sui Luen Jewellery (International) Limited** (“**TSL Jewellery**” or the “**Company**”, together with its subsidiaries the “**Group**”, HKSE stock code: 417), one of the largest jewellers in Asia, announces today that Ms. Ng Yi Kum, Estella, has been appointed as an additional Executive Director, Deputy Chairman and a member of Executive Committee with an immediate effect. Ms. Ng will remain as the Chief Strategy Officer & Chief Financial Officer and Company Secretary of the Group. Her responsibilities including the Group's financial planning, administrative and corporate strategy formulation remain unchanged.

Mr. Heng Ching Kuen, Franklin has resigned as an Independent Non-executive Director, the Chairman of Remuneration Committee and the member of Audit Committee and Nomination Committee of the Group with effect from 1 January 2016; and Mr. Chow Chee Wai, Christopher has been appointed as a member of Remuneration Committee and Nomination Committee of the Group with immediate effect and the Chairman of Remuneration Committee of the Group with effect from 1 January 2016.

Commenting on these changes in management, Mrs. Annie Yau Tse, the Group's Chairman and Chief Executive Officer says: “On behalf of the Board of Directors, I would like to warmly welcome Ms. Ng to be our board member. Since having joined the Group in the end of July this year, Ms. Ng has shown her extraordinary performance in providing innovative perspectives, contributing and driving strategic developments for the Group. With this new appointment, we hope Ms. Ng and other members of the Board of Directors will have more in-depth communications with an aim to jointly formulate an effective long-term goal for the Group. We would also like to express my sincere gratitude to Franklin for his valuable contribution to the Group during his tenure. I wish him all the best in his future endeavors.”

With her new role, Ms. Ng says, “I am very honoured to accept this new appointment which demonstrates my efforts being well recognised by the Group and the Board of Directors. Under the leadership of the Chairman and the Board, I will continue to work closely with my colleagues, and fully use my cumulated experiences to create greater return for the Group and shareholders.”

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About TSL Jewellery (HKSE stock code: 417)

Tse Sui Luen Jewellery (International) Limited (incorporated in Bermuda with limited liability) is currently one of the largest jewellers in Asia, with the Group principally engaged in jewellery design, trading, retailing, export and manufacturing. TSL Jewellery was established in 1971, and was listed on the Hong Kong Stock Exchange in 1987. The Company operates over 200 jewellery boutiques spanning major cities in Asia, including Beijing, Shanghai, Guangzhou, Hong Kong, Macau, Kuala Lumpur and Tokyo. For more information on TSL Jewellery, please visit: www.tslj.com or email to ir@tslj.com.