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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)

ANNOUNCEMENT

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
MEMBER OF THE AUDIT COMMITTEE**

The Board is pleased to announce that Mr. CHOW Chee Wai, Christopher has been appointed as an additional Independent Non-executive Director and a member of the Audit Committee of the Company with effect from 1 March 2013.

The board of directors (the “Board”) of Tse Sui Luen Jewellery (International) Limited (the “Company”) is pleased to announce that Mr. CHOW Chee Wai, Christopher (“Mr. Chow”) has been appointed as an additional Independent Non-executive Director and a member of the Audit Committee of the Company with effect from 1 March 2013.

Mr. Chow, aged 45, is the Founding Partner of TCC Capital, an advisory and private equity fund management company. He holds a Diploma of Investment and Finance from The Securities Institute of Australia, a Bachelor of Economics degree from The University of Sydney and is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Chow has over 20 years’ experience in auditing and merger and acquisition advisory. Prior to founding of TCC Capital, he worked for two Big Four international accounting firms in Sydney, Hong Kong and Beijing and was the Partner in charge of the mergers and acquisitions practice. He possesses in-depth understandings and insights of financial and capital markets and has built up substantial experience in advising multinational companies, state owned enterprises and private companies in Hong Kong and Mainland China on a number of direct investments, and mergers and acquisitions transactions.

Save as disclosed above, Mr. Chow has not held any other directorships in listed public companies in the last three years and does not have any relationship with any directors, senior management or any substantial or controlling shareholders of the Company.

* *For identification purpose only*

There will be a service contract entered into between the Company and Mr. Chow for a term of three years. He will hold office until the next following annual general meeting of the Company and will then be eligible for re-election pursuant to the Bye-Laws of the Company (the "Bye-Laws"). Thereafter, he will be subject to retirement by rotation and eligible for re-election at the future annual general meetings of the Company in accordance with the Bye-Laws. Mr. Chow is entitled to a fixed director's fee of HK\$360,000 per annum in consideration of his performance of duties. The relevant fee payable to him is determined by reference to the level of fee normally payable by a listed public company in Hong Kong to an independent non-executive director. As at the date of this announcement, Mr. Chow did not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

In relation to the appointment of Mr. Chow as an Independent Non-executive Director of the Company, save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Following the appointment of Mr. Chow, the Audit Committee of the Company comprises four Independent Non-executive Directors, namely, Mr. CHUI Chi Yun, Robert, Mr. HENG Ching Kuen, Franklin, Mr. CHAN Yue Kwong Michael and Mr. Chow.

The Board would like to extend a warm welcome to Mr. Chow for joining the Board.

By Order of the Board
Tse Sui Luen Jewellery (International) Limited
YAU On Yee, Annie
Chairman

Hong Kong, 26 February 2013

After the abovementioned appointment, the Board will comprise:

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
Mr. CHOW Chee Wai, Christopher