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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. CHEUNG Tse Kin, Michael has tendered his resignation as an Executive Director of the Company with effect from 4 June 2011.

The board of directors (the "Board") of Tse Sui Luen Jewellery (International) Limited (the "Company") announces that Mr. CHEUNG Tse Kin ("Mr. Cheung") has tendered his resignation as an Executive Director of the Company with effect from 4 June 2011 in order to dedicate more time to his other commitment and to look after his family members. Therefore, Mr. Cheung would also cease to be a member of the Executive Committee of the Company with effect from 4 June 2011.

Mr. Cheung confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his valuable contribution to the Company during his tenure.

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

Hong Kong, 3 June 2011

At the date of this announcement, the Board comprises:

Executive Directors:

Ms. YAU On Yee, Annie
Mr. Erwin Steve HUANG
Mr. CHEUNG Tse Kin, Michael
Mr. LAI Tsz Mo, Lawrence

Independent Non-executive Directors:

Mr. CHUI Chi Yun, Robert
Mr. HENG Ching Kuen, Franklin
Mr. CHAN Yue Kwong, Michael

* For identification purpose only