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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)

APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE

The Board of Directors of Tse Sui Luen Jewellery (International) Limited (the “**Company**”) is pleased to announce that, Ms. NG Yi Kum, Estella, an Executive Director of the Company, has been appointed as a member of the Remuneration Committee with effect from 10 May 2016.

After the abovementioned appointment, the Remuneration Committee comprises five members, namely, Mr. CHOW Chee Wai, Christopher as the Chairman, Mr. CHUI Chi Yun, Robert, Mr. CHAN Yue Kwong, Michael, Ms. YAU On Yee, Annie and Ms. NG Yi Kum, Estella.

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

Hong Kong, 9 May 2016

At the date of this announcement, the Board comprises:

Executive Directors:

Ms. YAU On Yee, Annie
Ms. NG Yi Kum, Estella
Mr. CHAN Lambert Lap Yip

Non-executive Directors:

Mr. Erwin Steve HUANG
Mr. WANG Guosheng

Independent Non-executive Directors:

Mr. CHUI Chi Yun, Robert
Mr. CHAN Yue Kwong, Michael
Mr. CHOW Chee Wai, Christopher

* *For identification purpose only*