



**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

With effect from 1 June 2016, the members of the board of directors (the “**Board**”) of Tse Sui Luen Jewellery (International) Limited are set out below.

**Executive Directors**

Ms. YAU On Yee, Annie (Chairman & Chief Executive Officer)

Ms. NG Yi Kum, Estella (Deputy Chairman, Chief Strategy Officer & Chief Financial Officer and Company Secretary)

**Non-executive Directors**

Mr. Erwin Steve HUANG (Deputy Chairman)

Mr. WANG Guosheng

**Independent Non-executive Directors**

Mr. CHUI Chi Yun, Robert

Mr. CHAN Yue Kwong, Michael

Mr. CHOW Chee Wai, Christopher

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Ms. YAU On Yee, Annie	–	M	M	C
Ms. NG Yi Kum, Estella	–	M	–	M
Mr. Erwin Steve HUANG	–	–	–	–
Mr. WANG Guosheng	–	–	–	–
Mr. CHUI Chi Yun, Robert	C	M	–	–
Mr. CHAN Yue Kwong, Michael	M	M	C	–
Mr. CHOW Chee Wai, Christopher	M	C	M	–

*Notes:*

*C: Chairman of the relevant Board committees*

*M: Member of the relevant Board committees*

Hong Kong, 25 May 2016

\* For identification purpose only