

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

T S L | 謝瑞麟

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, DEPUTY CHAIRMAN,
CHIEF STRATEGY OFFICER & CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND
MEMBER OF EXECUTIVE COMMITTEE AND REMUNERATION COMMITTEE
AND
APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The Board announces that:-

- (1) Ms. Ng Yi Kum has resigned as an Executive Director, Deputy Chairman, Chief Strategy Officer & Chief Financial Officer, Company Secretary, Authorised Representative and a member of the Executive Committee and Remuneration Committee of the Company with effect from 27 May 2024; and
- (2) Mr. Yeung Yuk Lun has been appointed as a Chief Financial Officer, Company Secretary and Authorised Representative of the Company with effect from 27 May 2024.

(1) RESIGNATION OF EXECUTIVE DIRECTOR, DEPUTY CHAIRMAN, CHIEF STRATEGY OFFICER & CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND MEMBER OF EXECUTIVE COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors (the “**Board**”) of Tse Sui Luen Jewellery (International) Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) announces that Ms. Ng Yi Kum (“**Ms. Ng**”) has tendered her resignation as an Executive Director, Deputy Chairman, Chief Strategy Officer & Chief Financial Officer, Company Secretary and Authorised Representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and a member of the Executive Committee and Remuneration Committee of the Company with effect from 27 May 2024 to dedicate more time for her other business commitments. Following Ms. Ng’s resignation, she will act as a consultant of the Group until 30 June 2024.

Ms. Ng has confirmed that she 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 and the Stock Exchange in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ng for her valuable contribution to the Company during her tenure.

(2) APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Yeung Yuk Lun (“**Mr. Yeung**”) has been appointed as a Chief Financial Officer, Company Secretary and Authorised Representative of the Company under Rule 3.05 of the Listing Rules with effect from 27 May 2024.

The biographical details of Mr. Yeung are set out below:

Mr. Yeung, aged 52, has extensive experience in strategic financial planning, finance and treasury management, information technology, regulatory compliance, business development as well as executive management.

Prior to joining the Group, Mr. Yeung had held a number of senior management positions in multi-national conglomerates and different listed companies in Hong Kong. He was previously the chief financial officer of commercial property and property development business in the People’s Republic of China at Charoen Pokphand Group. He was the chief financial officer and joint company secretary of Cosmos Machinery Enterprises Limited (Stock Code: 118) from 2016 to 2019. He was also the chief financial officer and served as an executive director and company secretary of Man Yue Technology Holdings Limited (Stock Code: 894) from 2011 to 2016 and from 2013 to 2016 respectively.

Mr. Yeung holds a Bachelor’s degree in Business Administration (Professional Accountancy) and a Master’s degree in Business Administration from the Chinese University of Hong Kong. He is an associate member of the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong.

The Board would like to extend its warmest welcome to Mr. Yeung for his appointment.

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

Hong Kong, 27 May 2024

At the date of this announcement, the Board comprises:

Executive Director:

Ms. YAU On Yee, Annie

Independent Non-executive Directors:

Mr. CHAN Yue Kwong, Michael

Mr. CHOW Chee Wai, Christopher

Mr. Alex CHAN