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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 NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. WANG Guosheng has been appointed as a Non-executive Director of the Company with effect from the conclusion of the Annual General Meeting of the Company held on 23 July 2012.

Reference is made to the poll results announcement of Tse Sui Luen Jewellery (International) Limited (the “Company”) dated 23 July 2012 in relation to, among other things, the election of Mr. WANG Guosheng (“Mr. Wang”) as a Non-executive Director of the Company at the Company’s Annual General Meeting held on 23 July 2012 (the “AGM”).

The board of directors (the “Board”) of the Company announces that Mr. Wang has been appointed as a Non-executive Director of the Company with effect from the conclusion of the AGM.

Mr. Wang, aged 33, is currently a director of CDH King Limited, which has substantial interests in the convertibles bonds in an aggregate amount of HK\$250,000,000 of the Company. He is currently an executive director in the private equity team of CDH group. He holds a bachelor degree in Economics from University of International Business and Economics in Mainland China and a master degree in Business Administration from INSEAD in France. Mr. Wang has over 10 years’ experiences in accounting and financial sector. Prior to joining CDH group in 2005, he worked for other companies including KPMG, China International Capital Corporation and IDG Venture Capital. Mr. Wang is a director of Zhejiang Hengyi Petrochemical Co. Ltd., Luxi Chemical Group Co., Ltd. and a number of other private companies.

Save as disclosed above, Mr. Wang 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. Wang for a term of three years. He will be subject to retirement by rotation and re-election at the annual general meeting of the Company in 2015 in accordance with the Bye-Laws of the Company. Mr. Wang is not entitled to any director's fee. As at the date of this announcement, Mr. Wang 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. Wang as a 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.

The Board would like to welcome Mr. Wang for joining the Board.

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

Hong Kong, 23 July 2012

After the abovementioned appointment, the Board comprises:

*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