



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

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)
Mr. Erwin Steve HUANG (Deputy Chairman)
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

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Director				
Ms. YAU On Yee, Annie	–	M	M	C
Mr. Erwin Steve HUANG	–	–	–	M
Mr. LAI Tsz Mo, Lawrence	–	–	–	M
Mr. WANG Guosheng	–	–	–	–
Mr. CHUI Chi Yun, Robert	C	M	–	–
Mr. HENG Ching Kuen, Franklin	M	C	M	–
Mr. CHAN Yue Kwong, Michael	M	M	C	–

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 23 July 2012

* For identification purpose only