



**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  
 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.

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	–
Mr. CHOW Chee Wai, Christopher	M	–	–	–

\* For identification purpose only

*Notes:*

*C: Chairman of the relevant Board committees*

*M: Member of the relevant Board committees*

Hong Kong, 1 March 2013