



**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 24 July 2015, 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. LAI Tsz Mo, Lawrence (Chief Financial Officer & Company Secretary)  
Mr. CHAN Lambert Lap Yip (Deputy Chief Executive Officer – Commercial)

**Non-executive Directors**

Mr. Erwin Steve HUANG (Deputy Chairman)  
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	–	–	–	–
Mr. LAI Tsz Mo, Lawrence	–	–	–	M
Mr. CHAN Lambert Lap Yip	–	–	–	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	–	–	–

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 24 July 2015

\* For identification purpose only

Tse Sui Luen Jewellery (International) Limited  
24 July 2015