



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 1 January 2016, 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)

Ms. NG Yi Kum, Estella (Deputy Chairman, Chief Strategy Officer & Chief Financial Officer and 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. 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.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Ms. YAU On Yee, Annie	–	M	M	C
Mr. Erwin Steve HUANG	–	–	–	–
Ms. NG Yi Kum, Estella	–	–	–	M
Mr. CHAN Lambert Lap Yip	–	–	–	M
Mr. WANG Guosheng	–	–	–	–
Mr. CHUI Chi Yun, Robert	C	M	–	–
Mr. CHAN Yue Kwong, Michael	M	M	C	–
Mr. CHOW Chee Wai, Christopher	M	C	M	–

Notes:

C: *Chairman of the relevant Board committees*

M: *Member of the relevant Board committees*

Hong Kong, 15 December 2015

* *For identification purpose only*