



**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)**

### **CHANGE OF COMPANY SECRETARY**

The Board of Directors of Tse Sui Luen Jewellery (International) Limited (the “Company”) hereby announces that Mr. Lai Tsz Mo, Lawrence has been appointed as Company Secretary of the Company with effect from 4th July, 2005. Mr. Lai is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom. He has more than 10 years of experience in finance and accounting.

Ms. Yan Ha Hung, Loucia has resigned as Company Secretary of the Company with effect from 4th July, 2005 due to her personal reason. She has no disagreement with the Board of Directors of the Company and has no other matters that need to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, the Board of Directors comprises:

*Executive Directors:*

Mr. Tse Tat Fung, Tommy  
Mr. Peter Gerardus Van Weerdenburg  
Mr. Alex Chan

*Non-executive Director:*

Mr. Hong Po Kui, Martin

*Independent Non-executive Directors:*

Mr. Chui Chi Yun, Robert  
Mr. Gerald Clive Dobby  
Mr. Lui Pui Kee, Francis

By order of the Board of Directors  
**Peter Gerardus Van Weerdenburg**  
*Executive Director*

Hong Kong, 4th July, 2005

\* *For identification purpose only*

“Please also refer to the published version of this announcement in The Standard.”