



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

Mr. LAI Tsz Mo, Lawrence has resigned as the Company Secretary of the Company with effect from 12th September 2005 for personal reasons and Mr. AU Shiu Kee was appointed as the Company Secretary of the Company with effect from 12th September 2005.

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Tse Sui Luen Jewellery (International) Limited (the “Company”) announces that Mr. LAI Tsz Mo, Lawrence has resigned as the Company Secretary of the Company with effect from 12th September 2005 for personal reasons and Mr. LAI confirms that there is no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in respect of his resignation.

Mr. AU Shiu Kee was appointed as the Company Secretary of the Company with effect from 12th September 2005. Mr. AU is an Associate Member of The Hong Kong Institute of Chartered Secretaries.

At the date of this announcement, the Board comprises:

Executive Directors:

Mr. TSE Tat Fung, Tommy

Mr. Peter Gerardus VAN WEERDENBURG

Mr. Alex CHAN

Mr. Erwin Steve HUANG

Independent Non-Executive Directors:

Mr. CHUI Chi Yun, Robert

Mr. Gerald Clive DOBBY

Mr. LUI Pui Kee, Francis

By order of the Board
TSE Tat Fung, Tommy
Chairman

Hong Kong, 12th September 2005

* *For identification purpose only*

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