



**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: 0417)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

### Summary:

1. Mr. AU Shiu Kee has resigned as the Company Secretary and an Authorised Representative of the Company with effect from 18 June 2008;
2. Mr. LAI Tsz Mo, Lawrence was appointed as the Company Secretary of the Company with effect from 18 June 2008; and
3. Ms. YAU On Yee, Annie was appointed as an Authorised Representative of the Company with effect from 18 June 2008.

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Tse Sui Luen Jewellery (International) Limited (the “Company”) announces that Mr. AU Shiu Kee has resigned as the Company Secretary of the Company with effect from 18 June 2008 for personal reasons and Mr. AU 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. LAI Tsz Mo, Lawrence was appointed as the Company Secretary of the Company with effect from 18 June 2008. Mr. LAI is an Executive Director, the Chief Financial Officer and the Qualified Accountant of the Company. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom.

### **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that:

- (a) Mr. AU Shiu Kee has resigned as an Authorised Representative of the Company for the purposes of (i) as channel of communication with the Exchange pursuant to the requirements of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (ii) as the agent for service of process and notices in Hong Kong of the Company pursuant to the requirements under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong), with effect from 18 June 2008.

\* *For identification purpose only*

- (b) Ms. YAU On Yee, Annie, an Executive Director of the Company, has been appointed as an Authorised Representative of the Company with effect from 18 June 2008 for the following purposes:
- (i) as channel of communication with the Exchange pursuant to the requirements of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
  - (ii) as the agent for service of process and notices in Hong Kong of the Company pursuant to the requirements under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong).

At the date of this announcement, the Board comprises:

*Executive Directors:*

Ms. YAU On Yee, Annie  
Mr. Erwin Steve HUANG  
Mr. CHEUNG Tse Kin, Michael  
Mr. LAI Tsz Mo, Lawrence

*Independent Non-Executive Directors:*

Mr. CHUI Chi Yun, Robert  
Mr. Peter George BROWN  
Mr. SIU Ming Wah

By order of the Board  
**LAI Tsz Mo, Lawrence**  
*Company Secretary*

Hong Kong, 18 June 2008