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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 announces that Mr. LAI Tsz Mo, Lawrence has resigned as the Company Secretary of the Company with effect from 22 January 2010 and that Ms. HO Yuk Fun, Bella has been appointed as the Company Secretary of the Company effective on the same day.

The Board of Directors (the "Board") of Tse Sui Luen Jewellery (International) Limited (the "Company") announces that Mr. LAI Tsz Mo, Lawrence ("Mr. Lai") has resigned as the Company Secretary of the Company and Ms. HO Yuk Fun, Bella ("Ms. Ho") has been appointed as the Company Secretary of the Company, both with effect from 22 January 2010.

Mr. Lai remains as an Executive Director, the Chief Financial Officer and the Authorized Representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong), following his resignation from the Company Secretary of the Company.

Ms. Ho is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She holds a Master's Degree in Business Administration. She has over 10 years of experience in company secretarial practice.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lai for his valuable contribution to the Company during his tenure and also express its warm welcome to Ms. Ho on her appointment.

By order of the Board
Tse Sui Luen Jewellery (International) Limited
YAU On Yee, Annie
Chairman

Hong Kong, 22 January 2010

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
Ms. CHOW Kwok Ying, Rachel

Independent Non-executive Directors:

Mr. CHUI Chi Yun, Robert
Mr. Peter George BROWN
Mr. HENG Ching Kuen, Franklin

* *For identification purpose only*