

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 announces that Ms. HO Yuk Fun, Bella has resigned as the Company Secretary of the Company with effect from 11 May 2011 and that Mr. LAI Tsz Mo, Lawrence 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 Ms. HO Yuk Fun, Bella (“Ms. Ho”) has resigned as the Company Secretary of the Company with effect from 11 May 2011. Ms. Ho has confirmed that she has 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 her resignation.

The Board also announces that Mr. LAI Tsz Mo, Lawrence (“Mr. Lai”) has been appointed as the Company Secretary of the Company with effect from 11 May 2011. Mr. Lai is 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).

Mr. Lai holds a Bachelor’s degree in Social Sciences and a Master's degree in Business Administration. 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. Before joining the Group in 2001, he had over 10 years of experience in a listed company in Hong Kong and an international accounting firm.

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

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

Hong Kong, 11 May 2011

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. HENG Ching Kuen, Franklin  
Mr. CHAN Yue Kwong, Michael

\* *For identification purpose only*