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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)**

**ANNOUNCEMENT**

**RESIGNATION OF EXECUTIVE DIRECTOR,  
CHIEF FINANCIAL OFFICER,  
COMPANY SECRETARY**

**AND**

**APPOINTMENT OF CHIEF STRATEGY OFFICER &  
CHIEF FINANCIAL OFFICER,  
COMPANY SECRETARY**

The Board announces that:-

- (1) Mr. LAI Tsz Mo, Lawrence has resigned as an Executive Director, the Chief Financial Officer and the Company Secretary of the Company with effect from 1 August 2015;
- (2) Ms. NG Yi Kum has been appointed as the Chief Strategy Officer & the Chief Financial Officer of the Company with effect from 27 July 2015; and
- (3) Ms. NG Yi Kum has also been appointed as the Company Secretary of the Company with effect from 1 August 2015.

**(1) RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER AND  
COMPANY SECRETARY OF THE COMPANY**

The Board of Directors (the “**Board**”) of Tse Sui Luen Jewellery (International) Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) announces that Mr. LAI Tsz Mo, Lawrence (“**Mr. Lai**”) has tendered his resignation as an Executive Director, the Chief Financial

Officer and the Company Secretary of the Company with effect from 1 August 2015 in order to dedicate more time for his personal development and other commitments. Following his resignation, Mr. Lai would also cease to be a member of the Executive Committee of the Company with effect from 1 August 2015.

Mr. Lai confirmed that he 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 his resignation.

The Board believes that Mr. Lai's resignation has no material adverse effect on the operations of the Group. The Board is not aware of any matters relating to the resignation of Mr. Lai that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company.

Mr. Lai will work with the Company for a smooth handover of his work. 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.

## **(2) APPOINTMENT OF CHIEF STRATEGY OFFICER & CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY OF THE COMPANY**

The Board announces that Ms. NG Yi Kum (伍綺琴) ("**Ms. Ng**") has been appointed as the Chief Strategy Officer & the Chief Financial Officer of the Company with effect from 27 July 2015. She has also been appointed as the Company Secretary of the Company with effect from 1 August 2015. Ms. Ng is responsible for Group Finance and other administrative functions as well as defining corporate strategies of the Group.

Ms. Ng was formerly the chief financial officer of Country Garden Holdings Company Limited (Stock Code: 2007) from January 2008 to April 2014 and an executive director of Hang Lung Properties Limited (Stock Code: 101) from September 2005 to November 2007, both of which are listed on the Stock Exchange. Prior to 2003, she was employed by the Stock Exchange in a number of senior positions, most recently as Senior Vice President of its Listing Division. Prior to that, she gained valuable auditing experience with Deloitte Touche Tohmatsu. Ms. Ng is a qualified accountant and holds a Master of Business Administration degree from Hong Kong University of Science and Technology. She is an associate of The Institute of Chartered Accountants in England and Wales, The Institute of Chartered Secretaries and Administration and a fellow of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants.

Save as disclosed above, Ms. Ng does not have any relationship with any directors, senior management or any substantial or controlling shareholders of the Company.

As at the date of this announcement, Ms. Ng did not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

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

Hong Kong, 31 July 2015

At the date of this announcement, the Board comprises:

*Executive Directors:*

Ms. YAU On Yee, Annie  
Mr. LAI Tsz Mo, Lawrence  
Mr. CHAN Lambert Lap Yip

*Non-executive Directors:*

Mr. Erwin Steve HUANG  
Mr. WANG Guosheng

*Independent Non-executive Directors:*

Mr. CHUI Chi Yun, Robert  
Mr. HENG Ching Kuen, Franklin  
Mr. CHAN Yue Kwong, Michael  
Mr. CHOW Chee Wai, Christopher