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**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)**

Advised by

**ANGLO CHINESE**  
CORPORATE FINANCE, LIMITED

### **ANNOUNCEMENT**

**Summary:**

Two directors and a consultant of Tse Sui Luen Jewellery (International) Limited (the “Company”) were charged by the Independent Commission Against Corruption (“ICAC”) on 18 January, 2006. The independent board committee, comprising three independent non executive directors of the Company, which was formed on 25 April, 2005 to oversee the ICAC investigation when it was commenced on 20 April, 2005, continue to oversee this matter.

Pending the release of a further announcement, trading in the shares in the Company will remain suspended.

Reference is made to the announcement of the Company dated 15 July, 2005.

Tse Sui Luen Jewellery (International) Limited (the “Company”) has been informed that Mr. Tse Tat Fung, Tommy, director, Mr. Peter Gerardus Van Weerdenburg, director and chief executive officer, and Mr. Tse Sui Luen, consultant of the Company and its subsidiaries have been charged by the ICAC on 18 January, 2006 with certain offences under the Prevention and Bribery Ordinance. These charges relate to the alleged payment of advantages to employees of travel agents who arranged tour groups to the showrooms of the Company between 1 February, 1996 and 19 April, 2005. In addition, Mr. Tse Sui Luen is also alleged to have conspired to defraud the Government of the Hong Kong Special Administrative Region of profits tax by making misleading, false or deceptive documents.

The board of directors of the Company established an independent board committee (“IBC”) comprising all the independent non executive directors of the Company on 25 April, 2005 following the commencement of the investigation by the ICAC on 20 April, 2005. The IBC is considering the matter and implications for the Company of the charges made by ICAC.

At the request of the Company, the shares in the Company were suspended from trading from 9:30 a.m. on Thursday, 19 January, 2006. Pending the release of a further announcement, trading in the shares in the Company will remain suspended.

As at the date of this announcement, the board of directors of the Company 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  
**Au Shiu Kee, Anthony**  
Company Secretary

Hong Kong, 1 February, 2006

\* For identification purpose only

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