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# T S L | 謝瑞麟

## 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)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tse Sui Luen Jewellery (International) Limited are set out below.

##### Executive Directors

Ms. YAU On Yee, Annie (*Chairman & Chief Executive Officer*)

Ms. NG Yi Kum, Estella (*Deputy Chairman, Chief Strategy Officer & Chief Financial Officer and Company Secretary*)

##### Independent Non-executive Directors

Mr. CHUI Chi Yun, Robert

Mr. CHAN Yue Kwong, Michael

Mr. CHOW Chee Wai, Christopher

Mr. Alex CHAN

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Ms. YAU On Yee, Annie	–	M	M	C
Ms. NG Yi Kum, Estella	–	M	–	M
Mr. CHUI Chi Yun, Robert	M	M	–	–
Mr. CHAN Yue Kwong, Michael	M	M	C	–
Mr. CHOW Chee Wai, Christopher	C	C	M	–
Mr. Alex CHAN	M	M	–	–

Notes:

C: *Chairman of the relevant Board committees*

M: *Member of the relevant Board committees*

Hong Kong, 21 June 2023

\* *For identification purpose only*