



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

With effect from 1 March 2015, 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)
Mr. LAI Tsz Mo, Lawrence

Non-executive Directors

Mr. Erwin Steve HUANG (Deputy Chairman)
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

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
Mr. Erwin Steve HUANG	–	–	–	–
Mr. LAI Tsz Mo, Lawrence	–	–	–	M
Mr. WANG Guosheng	–	–	–	–
Mr. CHUI Chi Yun, Robert	C	M	–	–
Mr. HENG Ching Kuen, Franklin	M	C	M	–
Mr. CHAN Yue Kwong, Michael	M	M	C	–
Mr. CHOW Chee Wai, Christopher	M	–	–	–

* For identification purpose only

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 27 February 2015