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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tse Sui Luen Jewellery (International) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 23 May 2016, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 29 February 2016 and its publication, and considering the recommendation on the payment of a final dividend, if applicable.

By order of the Board
Tse Sui Luen Jewellery (International) Limited
NG Yi Kum, Estella
Company Secretary

Hong Kong, 11 May 2016

At the date of this announcement, the Board comprises:

Executive Directors:

Ms. YAU On Yee, Annie
Ms. NG Yi Kum, Estella
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. CHAN Yue Kwong, Michael
Mr. CHOW Chee Wai, Christopher

* *For identification purpose only*