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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. 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.

| <b>Director</b>                | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Executive Committee</b> |
|--------------------------------|------------------------|------------------------|-------------------------------|-----------------------------|----------------------------|
| Ms. YAU On Yee, Annie          |                        | –                      | M                             | M                           | C                          |
| Ms. NG Yi Kum, Estella         |                        | –                      | 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, 27 September 2023

\* *For identification purpose only*