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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)

**CHANGE OF NAME AND ADDRESS OF
BERMUDA SHARE REGISTRAR AND TRANSFER AGENT**

The board (the “**Board**”) of directors of Tse Sui Luen Jewellery (International) Limited (the “**Company**”) announces that the name and address of the Company’s Bermuda share registrar and transfer agent has been changed from Westbroke Limited to Codan Management Ltd. and its address is Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda, with immediate effect.

By Order of the Board
Tse Sui Luen Jewellery (International) Limited
LAI Tsz Mo, Lawrence
Company Secretary

Hong Kong, 14 June 2012

At the date of this announcement, the Board comprises:

Executive Directors:

Ms. YAU On Yee, Annie
Mr. Erwin Steve HUANG
Mr. LAI Tsz Mo, Lawrence

Independent Non-executive Directors:

Mr. CHUI Chi Yun, Robert
Mr. HENG Ching Kuen, Franklin
Mr. CHAN Yue Kwong, Michael

* *For identification purpose only*