



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 August 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. CHAN Lambert Lap Yip (Deputy Chief Executive Officer – Commercial)

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. CHAN Lambert Lap Yip		–	–	–	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	–	–	–

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 31 July 2015

* For identification purpose only