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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 will be held at the Second Floor, Block B, Summit Building, 30 Man Yue Street, Hung Hom, Kowloon, Hong Kong on Thursday, 30 May 2013, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 28 February 2013 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**  
**LAI Tsz Mo, Lawrence**  
*Company Secretary*

Hong Kong, 20 May 2013

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

*Non-executive Director:*

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

\* *For identification purpose only*