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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 AUDITORS**

The Board announces that Moore Stephens has resigned as auditors of the Company with effect from 21 January 2011, and RSM Nelson Wheeler has been appointed as auditors of the Company with effect from 21 January 2011 to fill the casual vacancy. RSM Nelson Wheeler will hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the "Board") of Tse Sui Luen Jewellery (International) Limited (the "Company") announces that the Company has received a letter from Moore Stephens dated 21 January 2011 advising that they have resigned as auditors of the Company with effect from 21 January 2011. The Board also announces that RSM Nelson Wheeler has been appointed as auditors of the Company with effect from 21 January 2011 to fill the casual vacancy arising from the resignation of Moore Stephens and will hold office until the conclusion of the next annual general meeting of the Company.

The reason for the change of auditors is that the Company and Moore Stephens could not reach an agreement on the audit fees of the consolidated financial statements of the Company and its subsidiaries for the financial year ending 28 February 2011.

Moore Stephens has confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company.

Save for the above audit fees, the Board of the Company has also confirmed that there is no disagreement between Moore Stephens and the Company, and there are no circumstances that need to be brought to the attention of the shareholders of the Company in respect of the change of auditors of the Company.

By order of the Board  
**Tse Sui Luen Jewellery (International) Limited**  
**YAU On Yee, Annie**  
*Chairman*

Hong Kong, 21 January 2011

At the date of this announcement, the Board comprises:

*Executive Directors:*

Ms. YAU On Yee, Annie  
Mr. Erwin Steve HUANG  
Mr. CHEUNG Tse Kin, Michael  
Mr. LAI Tsz Mo, Lawrence  
Ms. CHOW Kwok Ying, Rachel

*Independent Non-executive Directors:*

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

\* *For identification purpose only*