



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 December 2016, 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)

Non-executive Director

Mr. Erwin Steve HUANG (Deputy Chairman)

Independent Non-executive Directors

Mr. CHUI Chi Yun, Robert

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.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Ms. YAU On Yee, Annie	–	M	M	C
Ms. NG Yi Kum, Estella	–	M	–	M
Mr. Erwin Steve HUANG	–	–	–	–
Mr. CHUI Chi Yun, Robert	C	M	–	–
Mr. CHAN Yue Kwong, Michael	M	M	C	–
Mr. CHOW Chee Wai, Christopher	M	C	M	–

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 29 November 2016

* *For identification purpose only*