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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)

**RESIGNATION OF EXECUTIVE DIRECTOR, MEMBER OF
EXECUTIVE COMMITTEE AND
DEPUTY CHIEF EXECUTIVE OFFICER – COMMERCIAL**

Mr. CHAN, Lambert Lap Yip has resigned as an Executive Director and a member of Executive Committee of the Company and the Group's Deputy Chief Executive Officer – Commercial with effect from 1 June 2016.

The Board of Directors (the “**Board**”) of Tse Sui Luen Jewellery (International) Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) announces that Mr. Chan Lambert Lap Yip (“**Mr. Chan**”) has tendered his resignation as an Executive Director and a member of Executive Committee of the Company and the Group's Deputy Chief Executive Officer – Commercial with effect from 1 June 2016 in order to devote more time to his personal development and other commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the holders of securities of the Company in respect of his resignation.

* For identification purpose only

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure.

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

Hong Kong, 25 May 2016

At the date of this announcement, the Board comprises:

Executive Directors:

Ms. YAU On Yee, Annie

Ms. NG Yi Kum, Estella

Mr. CHAN Lambert Lap Yip (resignation effective from 1 June 2016)

Non-executive Director:

Mr. Erwin Steve HUANG

Mr. WANG Guosheng

Independent Non-executive Directors:

Mr. CHUI Chi Yun, Robert

Mr. CHAN Yue Kwong, Michael

Mr. CHOW Chee Wai, Christopher