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## **HONG KONG JEWELLERY HOLDING LIMITED**

**香港珠寶控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 8048)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held at 16th Floor, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong on 11 November 2014 (Tuesday) at 11:00 a.m. for the following purposes:–

1. To consider and approve the unaudited third quarterly results of the Group, comprising the Company and its subsidiaries, for the nine months ended 30 September 2014 and approve the draft announcement of the third quarterly results to be published on the GEM website and the Company’s website;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board  
**Hong Kong Jewellery Holding Limited**  
**Li Xia**  
*Chairman*

Hong Kong, 30 October 2014

The Board comprises of:

Li Xia (*Executive Director*)

Lin Di (*Executive Director*)

Chen Yin (*Executive Director*)

Lam Tin Faat (*Independent Non-executive Director*)

Lu Haina (*Independent Non-executive Director*)

Fu Ping Man (*Independent Non-executive Director*)

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from the date of its posting and on the website of the Company at [www.hkjewelry.net](http://www.hkjewelry.net).*