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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: 08048)

RESIGNATION OF EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Directors**”) of Hong Kong Jewellery Holding Limited (the “**Company**”) announces that Mr. Lin Di (“**Mr. Lin**”) has resigned as an executive Director of the Company with effect from the close of business of 30 October 2015 due to his other career commitments which require more of his time. Mr. Lin has confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Lin for his valuable contributions towards the Company during his tenure of service as executive Director.

By order of the Board
HONG KONG JEWELLERY HOLDING LIMITED
Li Xia
Chairman

Hong Kong, 30 October 2015

As at the date of this announcement, the Board comprises two executive Directors, namely, Li Xia and Chen Yin, and three independent non-executive Directors, namely, Lam Tin Faat, Lu Haina and Na Xin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement

is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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.