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## **MING FUNG JEWELLERY GROUP LIMITED**

**明豐珠寶集團有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 860)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Ming Fung Jewellery Group Limited (the “Company”) is pleased to announce that Ms. Chu Wai Fan (“Ms. Chu”) has been appointed as an independent non-executive director (“INED”) and chairman of remuneration committee and a member of the audit committee, remuneration committee and nomination committee of the Company with effect from 30 June 2013.

#### **Ms. Chu**

Ms. Chu, aged 40, is a qualified accountant and company secretary of Shenzhen Mingwah Aohan High Technology Corporation Limited (stock code 8301) and she is an associate member of the Hong Kong Institute of Certified Public Accounts with extensive exposure in accounting, auditing, finance and tax experiences for over 15 years. She has plenty of experience in co-operation with various accounting and finance teams with different organization background and culture and has given strong knowledge and conscious in protection to interest of corporate in business deals with outside parties.

Ms. Chu did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding her appointment and she has not held any other major appointment and qualifications.

Pursuant to the appointment letter, the appointment of Ms. Chu is for a term of 3 year and thereafter may be extended for such period as the Company and Ms. Chu may agree in writing. Ms. Chu is subject to retirement by rotation and re-

\* *For identification purpose only*

election at annual general meetings in accordance with the Articles of Association of the Company and she will hold office only until the next following general meeting of the Company and then be eligible for re-election at such meeting in accordance with Article 112 of the Company. Ms. Chu's remuneration is fixed at HK\$100,000 per annum, which commensurates with her duties and responsibilities as INED and the prevailing market situation.

Ms. Chu had not previously held and is not, until her appointment as INED, holding any position with the Company and/or its subsidiaries. She is independent of the directors, senior management, substantial or controlling shareholders of the Company for the purpose of the Listing Rules. Ms. Chu does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date hereof.

Save as disclosed above, the Board is not aware of any other matters or information that need to be brought to the attention of shareholders of the Company or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the aforesaid appointment.

### **Resignation of Mr. Chan Man Kiu (“Mr. Chan”) as an INED**

The Board announces that Mr. Chan has resigned as independent non-executive director, chairman of remuneration committee and a member of the audit committee, remuneration committee and nomination committee of the Company with effect from 30 June 2013 because he wish to devote more time on his other career interests.

Mr. Chan has confirmed that there is no disagreement with the Board and is not aware of any matters that need to be brought to the attention of the shareholders or creditors of the Company.

The Board would like to express sincere appreciation to Mr. Chan for his valuable contribution to the Company during his tenure of service.

As at the date hereof, the Board consists of Mr. Wong Chi Ming, Jeffry, Mr. Chung Yuk Lun, and Mr. Yu Fei Philip as executive directors; and Mr. Tam Ping Kuen, Daniel, Mr. Jiang Chao and Mr. Chan Man Kiu as independent non-executive directors.

By Order of the Board  
**Wong Chi Ming, Jeffry**  
*Chairman*

Hong Kong, 18 June 2013