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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Ming Fung Jewellery Group Limited (the “Company”) announces that Mr. Chung Yuk Lun (“Mr. Chung”) will resign as executive director and authorised representative of the Company with effect from 28 September 2013 because he wishes to focus on his other businesses.

Mr. Chung 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 of the Company.

The Board announces that Mr. Lau Chun Pong (“Mr. Lau”) will be appointed as authorised representative of the Company as required under Rule 3.05 of the Listing Rules with effect from 28 September 2013.

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

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

Hong Kong, 3 July 2013

*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 Ms. Chu Wai Fan as independent non-executive directors.*

\* *For identification purpose only*