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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)**

### **CHANGE OF AUDITORS**

The board of directors (the “**Board**”) of Ming Fung Jewellery Group Limited (the “**Company**”) announces that Jonten Hopkins CPA Limited (“**Jonten**”) has resigned as auditors of the Company and its subsidiaries (the “**Group**”) with effect from 8 August 2013 for the reason that it could not agree on the proposed audit fee for the financial year ending 30 September 2013 with the Company.

Jonten has confirmed in its resignation letter that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) or creditors of the Company.

Both the Board and the Audit Committee of the Company have confirmed that, except for the proposed audit fee for the financial year ending 30 September 2013, there is no disagreement between the Company and Jonten, and that there are no other matters in respect of the resignation of Jonten that need to be brought to the attention of the Shareholders or creditors of the Company.

The Board has resolved to appoint KTC Partners CPA Limited (“**KTC**”) as auditors of the Group with effect from 9 August 2013 to fill the casual vacancy until the conclusion of the next annual general meeting of the Company. The Board considers that since KTC will take up the audit works of the Group immediately after its appointment becoming effective, the change of auditor will not have any material adverse impact on the audit and the timetable of the release of the consolidated financial results of the Group for the financial year ending 30 September 2013.

\* *For identification purpose only*

The Board would like to express its gratitude to Jonten for its professional services rendered to the Company in the past.

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

Hong Kong, 8 August 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.*