

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Ming Fung Jewellery Group Limited (the “Company”) hereby announces that a Board meeting of the Company will be held at Room 1825, 18th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong on 31 December 2013 for the purpose of, among other matters, approving the audited annual results and announcement of the Company and its subsidiaries for the year ended 30 September 2013 and consider the payment of a final dividend, if any.

By order of the Board  
**Ming Fung Jewellery Group Limited**  
**Wong Chi Ming, Jeffry**  
*Chairman*

Hong Kong, 17 December 2013

*As at the date of this announcement, the Board consists of the following directors:*

*Executive Directors:*  
Wong Chi Ming, Jeffry  
Yu Fei, Philip

*Independent non-executive Directors:*  
Tam Ping Kuen, Daniel  
Jiang Chao  
Chu Wai Fan

\* *for identification purpose only*