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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)

TRADING HALT

At the request of Ming Fung Jewellery Group Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 8:30 a.m. on Wednesday, 26 February 2014 pending the release of an announcement in relation to an open offer.

As at the date hereof, the board of directors of the Company consists of Mr. Wong Chi Ming, Jeffry 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.

By Order of the Board
Wong Chi Ming, Jeffry
Chairman

Hong Kong, 25 February 2014

* *for identification purpose only*