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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)

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 28 May 2014 for the purpose of, among other matters, approving the interim results and announcement of the Company and its subsidiaries for the six months ended 31 March 2014 and consider the payment of an interim dividend, if any.

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

Hong Kong, 16 May 2014

As at the date hereof, the Board 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.

* *for identification purpose only*