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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 9:00 a.m. on Monday, 8 September 2014 in relation to the trading arrangement of the shares of the Company.

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

Hong Kong, 8 September 2014

\* *for identification purpose only*