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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 31 December 2014 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 2014 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 2014

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*