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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)**

### **COMPLETION OF ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL IN AND SHAREHOLDER'S LOAN OF SINOFORCE GROUP LIMITED**

#### **ANNOUNCEMENT**

Reference is made to the announcement dated 18 December 2014 (the “**Announcement**”) of Ming Fung Jewellery Group Limited (the “**Company**”).

This announcement is made to clarify that the first paragraph of the Announcement should read as follows:

“Reference is made to the announcements of Ming Fung Jewellery Group Limited (the “**Company**”) dated 6 October 2014 and 23 October 2014 and the circular of the Company dated 7 November 2014 (the “**Circular**”) in relation to the acquisition of the entire issued share capital in and the shareholder’s loan of the Target Company. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.”

\* *For identification purpose only*

Save as stated above, all information set out in the Announcement remains unchanged.

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

Hong Kong, 19 December 2014

*As at the date hereof, the Company's executive directors are Mr. Wong Chi Ming, Jeffry and Mr. Yu Fei, Philip and independent non-executive directors are Ms. Chu Wai Fan, Mr. Tam Ping Kuen, Daniel and Mr. Jiang Chao.*