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## **LARRY JEWELRY INTERNATIONAL COMPANY LIMITED**

**俊文寶石國際有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8351)**

### **CHANGE OF COMPANY SECRETARY**

The Board announces that Ms. Wong Po Ling Pauline has resigned as the company secretary of the Company and Ms. Chow Man Ngan has been appointed as company secretary of the Company with effect from 8 October 2014.

The board (the “**Board**”) of directors (the “**Directors**”) of Larry Jewelry International Company Limited (the “**Company**”) announces that Ms. Wong Po Ling Pauline (“**Ms. Wong**”) has resigned as the company secretary of the Company with effect from 8 October 2014. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Ms. Chow Man Ngan (“**Ms. Chow**”) has been appointed as the company secretary of the Company with effect from 8 October 2014. Ms. Chow is an associate member of The Hong Kong Institute of Chartered Secretaries and possesses more than 15 years of experience in corporate secretarial field.

The Board would like to express its sincere appreciation to Ms. Wong for her contribution to the Company during her tenure of office and extend its warmest welcome to Ms. Chow for her new appointment.

By the order of the Board

**Larry Jewelry International Company Limited**

**Chow Liang Shuk Yee Selina**

*Chairman and Independent Non-Executive Director*

Hong Kong, 8 October 2014

*As at the date of this announcement, the Board comprises Mr. Cheng Ping Yat, Mr. Hon Kin Wai Caric and Mr. Luk Kee Yan Kelvin as executive Directors, Mr. Lau Pak Hong and Ms. Ngai Ki Yee May as non-executive Directors, Mrs. Chow Liang Shuk Yee Selina as Chairman and independent non-executive Director and Mr. Fung Shing Kwong and Mr. Yip Tai Him as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from its date of publication and on the website of the Company at [www.larryjewelryinternational.com](http://www.larryjewelryinternational.com).*