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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 AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Larry Jewelry International Company Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The Board announces that BDO Limited (“**BDO**”) has resigned as the auditor of the Company and its subsidiaries (the “**Group**”) with effect from 25 September 2015 as the Company and BDO could not reach a consensus on the audit fee for the financial year ending 31 December 2015.

The Board further announces that it has resolved to appoint Deloitte Touche Tohmatsu as the new auditor of the Group on 25 September 2015 to fill the casual vacancy following the resignation of BDO and to hold its office until the conclusion of the next annual general meeting of the Company.

BDO has confirmed that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders of the Company. The Board also confirms that there are no circumstances in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

BDO has been the auditor of the Company since 1 December 2010. The Board considers that the change of auditor after an appropriate period of time could enhance the independence of the auditor and maintain a good corporate governance practice of the Group. The Board believes that the change of auditor will not have any significant impact on the annual audit of the Group for the financial year ending 31 December 2015.

The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional and quality services rendered to the Company during the past years.

By order of the Board  
**Larry Jewelry International Company Limited**  
**Luk Kee Yan Kelvin**  
*Executive Director and Chairman*

Hong Kong, 25 September 2015

*As at the date of this announcement, the Board comprises Mr. Hon Kin Wai and Mr. Luk Kee Yan Kelvin as executive directors of the Company; Mr. Lau Pak Hong and Ms. Ngai Ki Yee May as non-executive directors of the Company; Mr. Ong Chi King, Mr. Shum Lok To and Mr. Tso Ping Cheong Brian as independent non-executive directors of the Company.*

*This announcement, for which the directors of the Company 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 (“GEM”) for the purpose of giving information with regard to the Company. The directors of the Company, 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 GEM ([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).*