

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 AND AUTHORISED REPRESENTATIVE**

#### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Larry Jewelry International Company Limited (the “**Company**”) hereby announces the resignation of Ms. Ko Wan Ting (“**Ms. Ko**”) as the company secretary of the Company (the “**Company Secretary**”) with effect from 10 November 2016. Ms. Ko has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation as the Company Secretary which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following her resignation, Mr. Chan Wing Chung (“**Mr. Chan**”), an executive Director, has been appointed as the Company Secretary with effect from 10 November 2016. Mr. Chan is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He is also an associate member of The Institute of Chartered Accountants in England and Wales, The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators.

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Luk Kee Yan Kelvin (“**Mr. Luk**”) has resigned as the Company’s authorised representative (the “**Authorised Representative**”) but remains as an executive Director. Mr. Chan has been appointed as the Authorised Representative for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”) with effect from 10 November 2016.

Mr. Luk has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation as the Authorised Representative that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere appreciation to Ms. Ko and Mr. Luk for their contribution to the Company during their tenure of office and also extend its welcome to Mr. Chan on his appointment.

By order of the Board  
**Larry Jewelry International Company Limited**  
**Szeto Wai Ling Virginia**  
*Chairman*

Hong Kong, 10 November 2016

*As at the date of this announcement, the Board comprises Mr. Hon Kin Wai Caric, Mr. Chan Wing Chung, Mr. Wong Kui Shing Danny and Mr. Luk Kee Yan Kelvin as executive Directors; Ms. Szeto Wai Ling Virginia and Ms. Ngai Ki Yee May as non-executive Directors; Mr. Ong Chi King, Mr. Shum Lok To and Mr. Tso Ping Cheong Brian as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 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).*