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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)

**RESIGNATION OF EXECUTIVE DIRECTOR,
CHANGE OF COMPOSITION OF BOARD COMMITTEES,
CHANGE OF COMPANY SECRETARY
AND
AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Larry Jewelry International Company Limited (the “**Company**”) announces that with effect from 29 June 2019:-

1. Mr. Chan Wing Chung (“**Mr. Chan**”) has resigned as executive Director and company secretary of the Company due to his other business commitment. He has also ceased to be a member of each of the nomination committee and remuneration committee of the Company and ceased to act as an authorized representative of the Company pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized representative of the Company pursuant to Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Companies Ordinance**”); and
2. Mr. Tse Kam Fai (“**Mr. Tse**”) has been appointed as the company secretary of the Company and an authorized representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules and the authorized representative of the Company pursuant to Part 16 of the Companies Ordinance.

Mr. Chan has confirmed to the Board that he has no disagreement with the Board and that there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Mr. Tse, aged 55, is a fellow member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. He is also a member of The Hong Kong Institute of Directors. Mr. Tse is currently the company secretary of several companies listed on the Main Board and the GEM of the Stock Exchange. He is also an executive director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Mr. Tse has more than 25 years’ experience in handling listed company secretarial and compliance related matters.

The Board would like to extend its appreciation to Mr. Chan for his valuable contribution during his tenure of office in the Company and also extend its welcome to Mr. Tse on his appointment.

By order of the Board
Larry Jewelry International Company Limited
Wong Kui Shing Danny
Executive Director

Hong Kong, 29 June 2019

As at the date of this announcement, the Board comprises Mr. Lan Yang and Mr. Wong Kui Shing Danny as executive directors of the Company and 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 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) for at least 7 days from its date of publication and on the website of the Company at www.larryjewelryinternational.com.