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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 AUDITOR

The Board announces that Zhonghui Anda has resigned as auditor of the Company with effect from 7 April 2020.

The board of directors (the “**Board**”) of Larry Jewelry International Company Limited (the “**Company**”) announces that Zhonghui Anda CPA Limited (“**Zhonghui Anda**”) has resigned as auditor of the Company with effect from 7 April 2020 having considered carefully on (i) the professional risk associated with the audit and (ii) the availability of its internal resources. Save for the aforesaid, Zhonghui Anda has confirmed to the Company that they are not aware of any matters that should be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Both the Board and the audit committee of the Company confirm that there is no disagreement between the Company and Zhonghui Anda, and they are not aware of any matters that should be brought to the attention of the Shareholders.

The Company is in the course of identifying suitable auditor actively to fill up the vacancy as soon as practicable, further announcement will be made by the Company as and when appropriate.

The Board would like to take this opportunity to express its gratitude to Zhonghui Anda for their professional services and support in the past year.

By order of the Board
Larry Jewelry International Company Limited
Lan Yang
Executive Director

Hong Kong, 7 April 2020

As at the date of this announcement, the Board comprises Mr. Lan Yang as an executive Director, Ms. Lai Pik Chi Peggy as a non-executive Director and Mr. Lin Qiu Fa, Mr. Chung Kwok Pong and Mr. Ke Jun 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) for at least 7 days from its date of publication and on the website of the Company at www.larryjewelryinternational.com.