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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)

APPOINTMENT OF AUDITOR

Reference was made to the announcement of Larry Jewelry International Company Limited (the “**Company**”) dated 7 April 2020 relating to the resignation of auditor of the Company (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall bear the same meanings as those defined in the Announcement.

The Board is pleased to announce that as recommended by the audit committee of the Company, the Board has resolved to appoint Moore Stephens CPA Limited as auditor of the Company with effect from 8 April 2020 (the “**Appointment**”) to fill the vacancy occasioned by the resignation of Zhonghui Anda pursuant to article 155 of the Articles of Association of the Company. The term of the Appointment shall be expired at the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 8 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.