

*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)**

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH  
RULES 18.03, 18.48A AND 18.50C OF THE GEM LISTING RULES**

Reference is made to the announcements of Larry Jewelry International Company Limited (the “**Company**”) dated 31 March 2020, 3 April 2020, 17 April 2020 and 14 May 2020 (the “**Announcements**”) in relation to, among other things, the delay in publication of the audited annual results of the Group for the year ended 31 December 2019. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the audit process for the 2019 Annual Results had not been completed due to the outbreak of COVID-19. In this connection, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted on 4 June 2020, a waiver from strict compliance with the requirements under Rules 18.03, 18.48A and 18.50C of the GEM Listing Rules if the Company will publish its 2019 Annual Report on or before 7 July 2020.

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, the 2019 Annual Results will be published on 30 June 2020, the 2019 Annual Report will be published on or before 6 July 2020 and will be despatched to the Shareholders on or before 7 July 2020 and the 2020 annual general meeting of the Company is expected to be held on or about 5 August 2020. Further announcement(s) will be issued by the Company as and when appropriate if there are any material development in the completion of the audit process and the publication of the 2019 Annual Results and the 2019 Annual Report.

By order of the Board

**Larry Jewelry International Company Limited**

**Lan Yang**

*Executive Director*

Hong Kong, 5 June 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](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).*