



MING FUNG JEWELLERY GROUP LIMITED

明豐珠寶集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 860)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Ming Fung Jewellery Group Limited (“the Company”) hereby announces that Mr. Tsang Wing Ki (“Mr. Tsang”) has resigned as the company secretary of the Company with effect from 23 June 2005 due to his personal reason.

Mr. Tsang and the Board of Directors confirmed that there is no disagreement between Mr. Tsang and the Board and that there is no other matter relating to Mr. Tsang’s resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Mr. Ngai Wai Kin (“Mr. Ngai”) has been appointed as the Company Secretary and Qualified Accountant of the Company with effect from 23 June 2005. Mr. Ngai is a fellow member of the Association of Chartered Certified Accountants, a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia respectively. Mr. Ngai has 18 years’ experience in the finance and accounting field in both Hong Kong and Australia.

The Board would like to thank Mr. Tsang for his past contributions to the Company and welcome Mr. Ngai to join the Company.

By Order of the Board
WONG Chi Ming, Jeffry
Chairman

As at the date of this announcement, the executive directors of the Company are Mr. Wong Chi Ming, Jeffry, Ms. Lui Ching Han, Magda, Mr. Chung Yuk Lun and Mr. Yu Fei Philip and the independent non-executive directors of the Company are Mr. Lee Pak Chung, Mr. Chen Nien Chong and Mr. Chan Man Kiu.

Hong Kong, 23 June 2005

* *For identification purposes only*

“Please also refer to the published version of this announcement in The Standard”