



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 (the “Board”) of Ming Fung Jewellery Group Limited (the “Company”) hereby announces that Mr. Ngai Wai Kin has resigned as the Company Secretary of the Company with effect from 22 November 2005.

The Board is also pleased to announce that Mr. Lo Hang Fong has been appointed as the Company Secretary of the Company with effect from 22 November 2005.

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, 22 November 2005

* *For identification purposes only*

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