



金至尊珠寶控股有限公司
3D-GOLD Jewellery Holdings Limited

(formerly known as Hang Fung Gold Technology Limited
恒豐金業科技有限公司*)

(Provisional Liquidators Appointed)
(Incorporated in Bermuda with limited liability)

(Stock Code: 870)

RESIGNATION OF COMPANY SECRETARY

3D-GOLD Jewellery Holdings Limited (*Provisional Liquidators Appointed*) (the “Company”) announces that Mr. Wu Ying Keung (“Mr. Wu”) has resigned as company secretary of the Company with effect from 20 November 2008.

Mr. Wu has indicated that he has no disagreement with the board of directors of the Company and there is no matter relating to his resignation as company secretary that needs to be brought to the attention of the shareholders or creditors of the Company or The Stock Exchange of Hong Kong Limited.

The Company will keep the public informed by making further announcements as appropriate.

As at the date of this announcement, the executive directors of the Company are Ms. Chan Yam Fai, Jane, Ms. Ng Yee Mei, Mr. Yeung Hon Yuen and Mr. Kuang Hao Kun, Giovanni, and the independent non-executive directors are Mr. Liu Ngai Wing and Mr. Lou Ping Ho.

Please note that the trading in the shares of the Company was suspended since 30 September 2008 and will remain suspended until further notice.

For and on behalf of
3D-GOLD Jewellery Holdings Limited
(Provisional Liquidators Appointed)
Darach Haughey
Yeung Lui Ming
Edmond Ching Wah Bon
Joint and Several Provisional Liquidators
Acting as agents for and on behalf of
3D-GOLD Jewellery Holdings Limited
Without personal liabilities

Hong Kong, 21 November 2008

* For identification purpose only