



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”) announces that Mr. Lo Hang Fong (“Mr. Lo”) has resigned as the company secretary of the Company with effect from 12 November 2008.

The Board further announces that Mr. Lau Chun Pong (“Mr. Lau”) has been appointed as the company secretary of the Company with effect from 12 November 2008. Mr. Lau is an associate member of the American Institute of Certified Public Accountants and the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its appreciation to Mr. Lo’s valuable contribution to the Company during his tenure of office as company secretary and welcome Mr. Lau to the new position.

By Order of the Board
Ming Fung Jewellery Group Limited
Wong Chi Ming, Jeffrey
Chairman

Hong Kong, 26 November 2008

As at the date hereof, the Board consists of Mr. Wong Chi Ming, Jeffrey (Chairman), Mr. Chung Yuk Lun, and Mr. Yu Fei Philip as executive directors; and Mr. Lee Pak Chung, Mr. Chan Man Kiu and Mr Tam Ping Kuen, Daniel as independent non-executive directors.

** For identification purpose only*