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LARRY JEWELRY INTERNATIONAL COMPANY LIMITED
俊文寶石國際有限公司
(Incorporated in Bermuda with limited liability)
(Stock code: 8351)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Larry Jewelry International Company Limited (the “**Company**”) hereby announces that Mr. Wong Kui Shing Danny (“**Mr. Wong**”) has tendered his resignation as an executive Director with effect from 10 October 2019 as he has other business commitments. Following the resignation, Mr. Wong will also cease to be a member of each of the nomination committee and the remuneration committee of the Company.

Mr. Wong has confirmed to the Board that he has no disagreement with the Board or the Company and that there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Mr. Wong for his valuable contribution during his tenure of office in the Company.

By order of the Board
Larry Jewelry International Company Limited
Lan Yang
Executive Director

Hong Kong, 9 October 2019

As at the date of this announcement, the Board comprises Mr. Lan Yang and Mr. Wong Kui Shing Danny as executive Directors 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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) for at least 7 days from its date of publication and on the website of the Company at www.larryjewelryinternational.com.