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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Leung Ka Chun has been appointed as an executive Director with effect from 4 November 2021.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Larry Jewelry International Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Leung Ka Chun (梁家駿) (“**Mr. Leung**”) has been appointed as an executive Director with effect from 3 November 2021. Set out below are the biographical details of Mr. Leung.

Mr. Leung, aged 43, has over 20 years of working experience in legal profession and commerce especially in the marketing, financial and corporate management field. Mr. Leung holds a Law Diploma from The University of Hong Kong and a China Law Diploma from The Chinese University of Hong Kong. Mr. Leung is an experienced investor in the Hong Kong stock market and is currently a senior management of a private investment group in Hong Kong. Mr. Leung is currently the honorable president of Hong Kong Gold & Silver Ornament Workers & Merchants General Union. Mr. Leung is also experienced in the bio-chemical and environmental industry. He is a director of Fitwell Development Limited which specializes in recycling of wasted oil, production and marketing of bio-diesel.

Mr. Leung was appointed as an independent non-executive director of Uni-Bio Science Group Limited (“**Uni-Bio**”) (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 690) on 25 June 2010, redesignated as an executive director of Uni-Bio on 1 December 2012 and resigned on 28 February 2014.

Mr. Leung shall hold office only until the next following annual general meeting of the Company, at which he will be eligible for re-election in accordance with the bye-laws of the Company (the “**Bye-laws**”).

Mr. Leung has not entered into any service contract with the Company and there is no designated length of service for his appointment. Mr. Leung's directorship will be subject to retirement by rotation and re-election pursuant to the Bye-laws. Mr. Leung is entitled to a director's fee of HK\$60,000 per month, which is determined by the remuneration committee of the Company with reference to his background, qualifications, experience, and duties and responsibilities with the Company. Save as disclosed above, as at the date of this announcement, Mr. Leung confirmed that he (i) did not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years preceding the date of this announcement; (ii) does not hold any other position with the Company and other members of the Group or possess any other major appointments or professional qualifications; (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholders (as defined in the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited) of the Company; and (iv) does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Mr. Leung as an executive Director that need to be brought to the attention of the shareholders of the Company, and there is no other information relating to Mr. Leung that is required to be disclosed pursuant to any requirements under rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

The Board would also like to take this opportunity to welcome Mr. Leung for joining the Board.

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

Hong Kong, 5 November 2021

As at the date of this announcement, the Board comprises Mr. Lan Yang and Mr. Leung Ka Chun as executive Directors, Ms. Lai Pik Chi Peggy as a non-executive Director 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 GEM Listing Rules 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.