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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Larry Jewelry International Company Limited (the “**Company**”) dated 5 November 2021, in relation to the appointment of executive director of the Company (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Company would like to clarify the following:

- Mr. Leung Ka Chun (梁家駿) (“**Mr. Leung**”) has been appointed as an executive Director with effect from “4 November 2021”, instead of “3 November 2021” in the Announcement.
- Mr. Leung is currently the “respectable president”, instead of “honorable president” of Hong Kong Gold & Silver Ornament Workers & Merchants General Union in the English version of the Announcement.

The above clarification does not affect other information contained in the English and the Chinese versions of the Announcement and the remaining texts of the Announcement remain correct and unchanged.

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

Hong Kong, 10 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](http://www.hkgem.com)) for at least 7 days from its date of publication and on the website of the Company at [www.larryjewelryinternational.com](http://www.larryjewelryinternational.com).*