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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 NON-EXECUTIVE DIRECTOR AND CONTINUED SUSPENSION OF TRADING**

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Larry Jewelry International Company Limited (the “**Company**”) hereby announces that Ms. Lai Pik Chi Peggy (“**Ms. Lai**”) has tendered her resignation as a non-executive Director with effect from 30 November 2021 as she has other business commitments. Ms. Lai has confirmed to the Board that she has no disagreement with the Board or the Company and that there is no other matter in respect of her 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 Ms. Lai for her valuable contribution during her tenure of office in the Company.

#### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended from 9:00 a.m. on 17 August 2020, and will remain suspended until further notice.

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

Hong Kong, 2 December 2021

*As at the date of this announcement, the Board comprises Mr. Lan Yang and Mr. Leung Ka Chun as executive Directors, 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).*