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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)**

### **DECISION OF THE GEM LISTING REVIEW COMMITTEE AND CANCELLATION OF LISTING**

This announcement is made by Larry Jewelry International Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 31 March 2020, 3 April 2020, 17 April 2020, 14 May 2020, 5 June 2020, 7 July 2020, 31 July 2020, 4 August 2020, 14 August 2020, 1 September 2020, 30 October 2020, 13 November 2020, 16 November 2020, 25 November 2020, 26 November 2020, 31 December 2020, 13 January 2021, 29 January 2021, 18 February 2021, 1 March 2021, 31 March 2021, 30 April 2021, 14 May 2021, 31 May 2021, 30 June 2021, 3 August 2021 and 13 September 2021 (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless the context otherwise requires.

#### **CANCELLATION OF LISTING**

The hearing of the GEM Listing Review Committee was held on 23 November 2021 for a review of the Delisting Decision.

On 3 December 2021, the Stock Exchange issued a letter advising the Company that the GEM Listing Review Committee decided to uphold the GEM Listing Committee’s decision to cancel the listing of the Shares under Rule 9.14A of the GEM Listing Rules. The last day of the listing of the Shares will be 14 December 2021 (the “**Last Listing Date**”) and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 15 December 2021.

## CONSEQUENCES TO THE SHAREHOLDERS

All shareholders and investors of the Company should note that after the Last Listing Date, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on GEM of the Stock Exchange. Thereafter, the Company will no longer be subject to the GEM Listing Rules.

**Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.**

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

Hong Kong, 10 December 2021

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