



HANG FUNG GOLD TECHNOLOGY LIMITED

恒豐金業科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 870)

**VOTING RESULT OF ANNUAL GENERAL MEETING
IN RELATION TO
THE PROPOSED CHANGE OF COMPANY NAME**

The Board is pleased to announce that the Company has passed a special resolution to change the name of the Company to “3D-GOLD Jewellery Holdings Limited” and to adopt a new Chinese name of “金至尊珠寶控股有限公司” as a secondary name at the annual general meeting of the Company held on 29 August 2008.

Reference is made to the announcement of Hang Fung Gold Technology Limited (the “Company”) dated 16 July 2008 and the circular of the Company dated 1 August 2008 (the “Circular”) in relation to, among other things, the proposed change of company name. Terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

VOTING RESULT OF THE AGM

The Board is pleased to announce that the special resolution numbered 13 as set out in the notice of the AGM relating to the change of company name from “Hang Fung Gold Technology Limited” to “3D-GOLD Jewellery Holdings Limited” and the adoption of a new Chinese name of “金至尊珠寶控股有限公司” as a secondary name of the Company was passed by the shareholders of the Company by show of hands at the annual general meeting held on 29 August 2008.

The effective date of the said change of company name will be the date on which the new name of the Company is entered by the Registrar of Companies in Bermuda on the register of companies in place of its existing name. The Company will carry out the necessary filing procedures with the Registrar of Companies in Hong Kong.

By order of the Board
Hang Fung Gold Technology Limited
Lam Sai Wing
Chairman

Hong Kong, 29 August 2008

As at the date of this announcement, the executive directors of the Company are Dr. Lam Sai Wing, Ms. Chan Yam Fai, Jane, Ms. Ng Yee Mei, Mr. Yeung Hon Yuen and Mr. Kuang Hao Kun, Giovanni, the non-executive director is Mr. Wong Kwong Chi and the independent non-executive directors are Mr. Lee Kok Keung, Mr. Liu Ngai Wing, Dr. Lui Sun Wing and Mr. Lou Ping Ho.

** For identification purpose only*