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## **3D-GOLD Jewellery Holdings Limited**

(formerly known as Hang Fung Gold Technology Limited)

## 金至尊珠寶控股有限公司

(formerly known as 恒豐金業科技有限公司\*)

(Provisional Liquidators Appointed)

(Incorporated in Bermuda with limited liability) (Stock Code: 870)

## PETITIONS FOR WINDING-UP AND APPOINTMENTS OF PROVISIONAL LIQUIDATORS

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

3D-GOLD Jewellery Holdings Limited (Provisional Liquidators Appointed) (the "Company") announces that:

- (1) The Hongkong and Shanghai Banking Corporation Limited (the "Petitioner") presented petitions to wind-up the Company and its wholly owned subsidiary, Hang Fung Jewellery Company Limited (Provisional Liquidators Appointed) ("Hang Fung Jewellery") (the "Petitions") to the High Court of the Hong Kong SAR on 17 October 2008 as the Company and Hang Fung Jewellery could not meet demands for the repayment of outstanding debts.
- (2) Upon the application of the Petitioner, Messrs Darach Haughey, Yeung Lui Ming and Edmond Wah Bon Ching of Deloitte Touche Tohmatsu have been appointed jointly and severally as provisional liquidators of the Company and Hang Fung Jewellery (the "Provisional Liquidators") pursuant to the orders both dated 17 October 2008 made by the Honourable Mr. Justice Barma until further notice.

The Provisional Liquidators are empowered, inter alia, to take possession of the assets of the Company and its subsidiaries, to close or cease or operate all or any part of the business operations of the Company and its subsidiaries, to take control of such of the subsidiaries of the Company, joint ventures, associated companies or other entities in which the Company or any of its subsidiaries holds an interest and to consider if thought to be in the best interests of creditors of the Company, to enter into discussions and negotiations for and on behalf of the Company for the purpose of, but not limited to, restructuring of the Company's business, operations, or indebtedness or to implement a scheme of arrangement between the Company and its creditors and/or shareholders.

The Company will keep the public informed by making further announcements as appropriate.

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

Please note that the trading in the shares of the Company was suspended since 30 September 2008 and will remain suspended until further notice.

For and on behalf of

3D-GOLD Jewellery Holdings Limited
(Provisional Liquidators Appointed)

Darach Haughey

Yeung Lui Ming

Edmond Wah Bon Ching

Joint and Several Provisional Liquidators
acting as agents for and on behalf of
3D-GOLD Jewellery Holdings Limited
without personal liability

Hong Kong, 20 October 2008

\* For identification purpose only