



**金至尊珠寶控股有限公司**  
**3D-GOLD Jewellery Holdings Limited**

*(formerly known as Hang Fung Gold Technology Limited  
恒豐金業科技有限公司\*)*  
*(Provisional Liquidators Appointed)*  
*(Incorporated in Bermuda with limited liability)*

(Stock Code: 870)

## **RESIGNATION OF CHAIRMAN**

3D-GOLD Jewellery Holdings Limited (*Provisional Liquidators Appointed*) (the “Company”) announces that Ms Chan Yam Fai, Jane the Chairman and executive director of the Company (“Mrs Lam”), due to personal reasons has tendered her resignation as Chairman of the board of directors (“the Board”) to take effect from 5 November 2008. The Company notes and accepts Mrs Lam’s resignation as Chairman but her office as executive director of the Company remains unchanged.

Mrs Lam has confirmed that her resignation is for her personal reasons and she had no disagreement with the Board. Save as disclosed above, there is no other matter relating to her resignation as Chairman that needs to be brought to the attention of the shareholders of the Company.

*As at the date of this announcement, the executive directors of the Company are 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.*

**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 Ching Wah Bon**  
Joint and Several Provisional Liquidators  
*Acting as agents for and on behalf of*  
**3D-GOLD Jewellery Holdings Limited**  
*Without personal liabilities*

Hong Kong, 6 November 2008

*\* For identification purpose only*