



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 NON-EXECUTIVE DIRECTOR,
INDEPENDENT NON-EXECUTIVE DIRECTORS
AND MEMBERS OF AUDIT COMMITTEE AND REMUNERATION
COMMITTEE**

3D-GOLD Jewellery Holdings Limited (*Provisional Liquidators Appointed*) announces that Dr. Lui Sun Wing and Mr. Lee Kok Keung have tendered their resignations as independent non-executive directors and members of audit committee and remuneration committee with effect from 7 November 2008 and Mr. Wong Kwong Chi has tendered his resignation as non-executive director and member of audit committee and remuneration committee with effect from 7 November 2008.

As a result, the number of independent non-executive directors and audit committee members of the Company falls below the minimum number required under the Listing Rules.

3D-GOLD Jewellery Holdings Limited (*Provisional Liquidators Appointed*) (the “Company”) announces that Dr. Lui Sun Wing (“Dr. Lui”) and Mr. Lee Kok Keung (“Mr. Lee”) have tendered their resignations as independent non-executive directors and members of audit committee and remuneration committee with effect from 7 November 2008 and Mr. Wong Kwong Chi (“Mr. Wong”) has tendered his resignation as non-executive director and member of audit committee and remuneration committee with effect from 7 November 2008.

As the Provisional Liquidators were appointed to the Company on 17 October 2008 pursuant to High Court orders, the board of directors (the “Board”) ceased to have any power, Dr. Lui, Mr. Lee and Mr. Wong have been unable to carry out their functions as independent non-executive director, independent non-executive director and non-executive director of the Company respectively, therefore they tendered their resignations.

Dr. Lui, Mr. Lee and Mr. Wong confirmed that they had no disagreement with the Board and that, save as disclosed above, there was no matter relating to their resignations that needed to be brought to the attention of the shareholders or creditors of the Company or The Stock Exchange of Hong Kong Limited as at the date of this announcement.

Following the resignations of Dr. Lui and Mr. Lee, the number of independent non-executive directors of the Company will fall below the minimum number required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). And following the resignations of Dr. Lui, Mr. Lee and Mr. Wong, the number of audit committee members will fall below the minimum number required under Rule 3.21 of the Listing Rules.

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

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 independent non-executive directors are Mr. Liu Ngai 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, 11 November 2008

** For identification purpose only*