



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

3D-GOLD Jewellery Holdings Limited (*Provisional Liquidators Appointed*) announces that Mr. Lou Ping Ho and Mr. Liu Ngai Wing have tendered their resignations as independent non-executive directors and members of audit committee and remuneration committee with effect from 4 December 2008 and 5 December 2008 respectively.

As a result, the Company currently has no independent non-executive director and no member in its Audit Committee and Remuneration Committee. As such, the Company is temporarily not in compliance with rules 3.10, 3.21 and B.1.1 of Appendix 14 of the Listing Rules.

3D-GOLD Jewellery Holdings Limited (*Provisional Liquidators Appointed*) (the “Company”) announces that Mr. Lou Ping Ho (“Mr. Lou”) and Mr. Liu Ngai Wing (“Mr. Liu”) have tendered their resignations as independent non-executive directors and members of audit committee and remuneration committee respectively with effect from 4 December 2008 and 5 December 2008 respectively.

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, Mr. Lou and Mr. Liu have been unable to carry out their functions as independent non-executive directors respectively, therefore they tendered their resignations.

Mr. Lou and Mr. Liu confirmed that they had no disagreement with the Board and that, save as disclosed above, there was no matter relating to their resignations that would need 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 Mr. Lou and Mr. Liu, the Company has currently no independent non-executive director and no member in its Audit Committee and

Remuneration Committee. As such, the Company is temporarily not in compliance with rules 3.10, 3.21 and B.1.1 of Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

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

As at the date of this announcement, the Board consists of only the executive directors namely Ms. Chan Yam Fai, Jane, Ms. Ng Yee Mei, Mr. Yeung Hon Yuen and Mr. Kuang Hao Kun, Giovanni.

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, 10 December 2008

** For identification purpose only*