



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 EXECUTIVE DIRECTOR

3D-GOLD Jewellery Holdings Limited (*Provisional Liquidators Appointed*) (the “Company”) announces that Mr. Kuang Hao Kun Giovanni (“Mr. Kuang”) has tendered his resignation as executive director of the Company with effect from 17 February 2009.

As the Provisional Liquidators were appointed to the Company on 17 October 2008 pursuant to High Court orders, Mr. Kuang considered his function as executive director of the Company has been very limited therefore he tendered his resignation.

Mr. Kuang confirmed that he had no disagreement with the Board and that, save as disclosed above, there was no matter relating to his resignation 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.

The Company expresses its gratitude towards Mr. Kuang’s contributions during his term of services.

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 three executive directors namely Ms. Chan Yam Fai, Jane, Ms. Ng Yee Mei and Mr. Yeung Hon Yuen.

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 liabilities

Hong Kong, 17 February 2009

* *For identification purpose only*