

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**(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)

**ANNOUNCEMENT PURSUANT TO RULE 3.7 OF
THE CODE ON TAKEOVERS AND MERGERS**

An application was made to the Hong Kong Court seeking its approval and directions to convene a meeting of the Company's Creditors for the purposes of considering and, if thought fit, approving the proposed Hong Kong Scheme. The Hong Kong Court considered the application on 3 April 2009 and sanctioned the convening of a meeting of the Company's Creditors for 4 May 2009 for the stated purpose.

Reference is made to the announcements of 3D-GOLD Jewellery Holdings Limited (formerly known as Hang Fung Gold Technology Limited) (the "**Company**") dated 6 February 2009 (the "**Announcement**"), 5 March 2009 and 17 March 2009 respectively relating to the proposed restructuring of the Company with Hong Kong Resources Holdings Company Limited. Terms used herein have the same meanings as those defined in the Announcement unless the context otherwise requires.

An application was made to the Hong Kong Court seeking its approval and directions to convene a meeting of the Company's Creditors for the purposes of considering and, if thought fit, approving the proposed Hong Kong Scheme. The Hong Kong Court considered the application on 3 April 2009 and sanctioned the convening of a meeting of the Company's Creditors for 4 May 2009 for the stated purpose. Further announcement(s) in respect of any significant progress to the proposed restructuring of the Company will be made when appropriate.

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, 6 April 2009

** For identification purposes only*

The Provisional Liquidators jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any of the statements in this announcement misleading.