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

(formerly known as Hang Fung Gold Technology Limited

恆豐金業科技有限公司*)

(Provisional Liquidators Appointed)

(incorporated in Bermuda with limited liability)

(Stock Code: 870)

ANNOUNCEMENT
RESULTS OF THE CREDITORS' MEETING IN RELATION TO THE
BERMUDA SCHEME

The Provisional Liquidators are pleased to announce that at the Creditors' Meeting held on 23 June 2009, the Bermuda Scheme of the Company was unanimously approved by the Company's Creditors attending and voting at such meeting in person or by proxy.

Reference is made to (i) the announcements of 3D-GOLD Jewellery Holdings Limited (formerly known as Hang Fung Gold Technology Limited) (Provisional Liquidators Appointed) (the "**Company**") dated 6 February 2009 (the "**Announcement**"), 5 March 2009, 17 March 2009 and 6 April 2009 respectively relating to the proposed restructuring of the Company with Hong Kong Resources Holdings Company Limited; and (ii) the notice of the Creditors' Meeting in relation to the Bermuda Scheme of the Company dated 1 June 2009 (the "**Notice**"). Terms used herein have the same meanings as those defined in the Announcement and the Notice unless the context otherwise requires.

By an Order dated 21 May 2009, the Bermuda Court directed that the Creditors' Meeting be convened for the Company's Creditors to consider and, if thought fit, approve (with or without modification) the Bermuda Scheme of the Company. The Provisional Liquidators are pleased to announce that at the Creditors' Meeting held on 23 June 2009, the Bermuda Scheme of the Company was unanimously approved by the Company's Creditors attending and voting at such meeting in person or by proxy.

The results of the Creditors' Meeting of the Bermuda Scheme of the Company will be submitted to the Bermuda Court shortly when the Provisional Liquidators apply for sanctioning of the Bermuda Scheme.

At the request of the Company, trading in the shares of the Company has been suspended since 2:30 p.m. on 30 September 2008 and shall remain suspended until further notice.

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Ms Chan Yam Fai, Jane, Ms Ng Yee Mei and Mr Yeung Hon Yuen.

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, 26 June 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.