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LARRY JEWELRY INTERNATIONAL COMPANY LIMITED

俊文寶石國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8351)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Larry Jewelry International Company Limited (the “**Company**”) announces that Mr. Luk Kee Yan Kelvin (“**Mr. Luk**”) has resigned as an executive Director of the Company with effect from 20 April 2017 due to his personal commitments.

Mr. Luk has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude and appreciation to Mr. Luk for his valuable contributions to the Company during his tenure of office.

By order of the Board
Larry Jewelry International Company Limited
Szeto Wai Ling Virginia
Chairman

Hong Kong, 20 April 2017

As at the date of this announcement, the Board comprises Mr. Chan Wing Chung, Mr. Hon Kin Wai and Mr. Wong Kui Shing Danny as executive Directors; Ms. Szeto Wai Ling Virginia, Ms. Ngai Ki Yee May as non-executive Director; Mr. Ong Chi King, Mr. Shum Lok To and Mr. Tso Ping Cheong Brian as independent non-executive Directors.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“**GEM**”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain on the “Latest Company Announcements” page of the website of GEM (www.hkgem.com) for at least 7 days from its date of publication and on the website of the Company at www.larryjewelryinternational.com.