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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 JUNE 2018

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 15 June 2018.

Reference is made to the circular (the “**Circular**”) of Larry Jewelry International Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 15 May 2018. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 15 June 2018, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 3,618,393,070 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 17.47A of the GEM Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the GEM Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

Shareholders and authorised proxies holding an aggregate of 1,991,853,022 shares, representing approximately 55.1% of the total issued shares of the Company, were present at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements of the Company and the reports of the directors (the “ Directors ”) and independent auditor of the Company for the year ended 31 December 2017.	1,991,853,022 (100%)	0 (0%)
2.	To re-elect the following retiring Directors:		
	(a) Mr. Ong Chi King as an independent non-executive Director.	1,991,853,022 (100%)	0 (0%)
	(b) Mr. Tso Ping Cheong Brian as an independent non-executive Director.	1,991,853,022 (100%)	0 (0%)
3.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration for the year ending 31 December 2018.	1,991,853,022 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company and to authorise the Board to fix its remuneration.	1,991,853,022 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.*	1,991,853,022 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.*	1,991,853,022 (100%)	0 (0%)
7.	Conditional on the passing of Resolutions 5 and 6 above, to extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.*	1,991,853,022 (100%)	0 (0%)
8.	To approve the refreshment of scheme mandate limit.*	1,991,853,022 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the proposed resolutions, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

By order of the Board
Larry Jewelry International Company Limited
Wong Kui Shing Danny
Executive Director

Hong Kong, 15 June 2018

** For the full text of the proposed resolutions, please refer to the notice convening the AGM contained in the Company's circular dated 15 May 2018*

As at the date of this announcement, the Board comprises Mr. Chan Wing Chung and Mr. Wong Kui Shing Danny as executive Directors and 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.