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3D-GOLD Jewellery Holdings Limited
(formerly known as Hang Fung Gold Technology Limited)
金至尊珠寶控股有限公司
(formerly known as 恒豐金業科技有限公司)*
(Incorporated in Bermuda with limited liability)
(Stock Code: 870)

PRICE SENSITIVE INFORMATION

The Board announces that the payment of the final dividend of HK4.0 cents per share and the special dividend of HK2.0 cents per share to shareholders whose names appear on the Register of Member of the Company on 29 August 2008 will be deferred until further notice.

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

As announced by 3D-GOLD Jewellery Holdings Limited (the “Company”) on 10 July 2008, the board of directors (the “Board”) of the Company proposed to pay a final dividend of HK4.0 cents per share and a special dividend of HK2.0 cents per share for the financial year ended 31 March 2008. Such final and special dividends were approved by shareholders of the Company at the Company’s annual general meeting held on 29 August 2008. The Company intended to pay such dividends on or about 6 October 2008 to shareholders whose names appear on the Register of Member of the Company on 29 August 2008.

As announced by the Company on 29 September 2008, Dr. Lam Sai Wing (the late Chairman and an executive director of the Company) passed away on 26 September 2008. As Dr. Lam’s demise aroused the Company’s bankers’ concern, the Company has been in close discussions with its bankers in order to seek their continuous support of the Company and its subsidiaries (the “Group”). The results of such discussions may affect the normal operation of the Group. Although the Company is making progress on such discussions with certain bankers, the Board considers that, pending the final results of the discussions, it is in the best interest of the Company and the shareholders as a whole to defer the payment of the above-mentioned final and special dividends. The Board therefore announces that the payment of such dividends is deferred until further notice.

As at the date of this announcement, the executive directors of the Company are Ms. Chan Yam Fai, Jane, Ms. Ng Yee Mei, Mr. Yeung Hon Yuen and Mr. Kuang Hao Kun, Giovanni, the non-executive director is Mr. Wong Kwong Chi and the independent non-executive directors are Mr. Lee Kok Keung, Mr. Liu Ngai Wing, Dr. Lui Sun Wing and Mr. Lou Ping Ho.

By Order of the Board
Chan Yam Fai, Jane
Chairman

Hong Kong, 9 October 2008

** For identification only*