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MING FUNG JEWELLERY GROUP LIMITED

明豐珠寶集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 860)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The board of director (the “Board”) of Ming Fung Jewellery Group Limited (the “Company”) announces that Mr. Jiang Chao resigned as an independent non-executive director, a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from 5 February 2015 due to his other career commitments which require more of his time.

Mr. Jiang has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation which should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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

By order of the Board
Ming Fung Jewellery Group Limited
Wong Chi Ming, Jeffry
Chairman

Hong Kong, 5 February 2015

As at the date hereof, the Company’s executive directors are Mr. Wong Chi Ming, Jeffry, Mr. Zhang Jinbing and Mr. Yu Fei, Philip and independent non-executive directors are Ms. Chu Wai Fan, Dr. Willinge Garry Alides and Mr. Tam Ping Kuen, Daniel.

* *for identification purpose only*