



NOBLE JEWELRY HOLDINGS LIMITED

億鑽珠寶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 475)

NOTIFICATION OF BOARD MEETING

The Board is pleased to announce that a board meeting of the Company is scheduled on Wednesday, 11 July 2007 at 2:00 p.m. for the purpose of approving, *inter alia*, the final results of the Company and to propose the final dividend (if any) for the year ended 31 March 2007.

By order of the Board

NOBLE JEWELRY HOLDINGS LIMITED

Sin Lap Poon

Company Secretary

Hong Kong, 27 June 2007

As at the date hereof, the executive Directors are Mr. CHAN Yuen Hing, Mr. TANG Chee Kwong, Ms. CHAN Lai Yung and Mr. YU Yip Cheong, the non-executive Director is Mr. YEUNG Kwok Keung, JP, the independent non-executive Directors are Mr. CHAN Cheong Tat, Mr. YU Ming Yang and Mr. ZHAO De Hua.