



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 of Directors (the “Board”) of Noble Jewelry Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 5 December 2007 at 2:00 p.m. for the purpose of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 September 2007 and the payment of interim dividend (if any).

By order of the Board
NOBLE JEWELRY HOLDINGS LIMITED
Sin Lap Poon
Company Secretary

Hong Kong, 22 November 2007

As at the date of this announcement, 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.