



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)

DATE 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, 16 July 2008 for the purposes of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2008 for publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 4 July 2008

As at the date of this announcement, the executive directors of the Company 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. Tang Chiu Ming Frank and Mr. Yu Ming Yang.