



NOBLE JEWELRY HOLDINGS LIMITED
億 鑽 珠 寶 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00475)

CLARIFICATION ANNOUNCEMENT
LATEST TIME FOR LODGING TRANSFERS OF SHARES

Reference is made to the latest time for lodging transfers of shares as shown under the heading “Closure of Register of Members” of the announcement of interim results for the six months ended 30 September 2008 of Noble Jewelry Holdings Limited (the “Company”) dated 12 December 2008.

The Company wishes to clarify that in order to qualify for the interim dividend for the six months ended 30 September 2008, all transfers of shares of the Company accompanied by the relevant share certificate(s) must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration no later than **4:30 p.m. on 24 December 2008, Wednesday** instead of 12:30 p.m. on 24 December 2008, Wednesday.

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

Hong Kong, 17 December 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, Mr. Chan Wing Nang, Mr. Tsang Wing Ki and Mr. Yu Yip Cheong; the independent non-executive directors are Mr. Chan Cheong Tat, Mr. Tang Chiu Ming Frank and Mr. Yu Ming Yang.