

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

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 Thursday, 16 July 2009 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 2009 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, 3 July 2009

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.