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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
 HELD ON 28 AUGUST 2009**

The board of directors (the “Board”) of Noble Jewelry Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on Friday, 28 August 2009 (the “AGM”) all resolutions proposed (the “Resolutions”) were duly passed by the shareholders of the Company by way of poll. The poll results are set out as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2009.	176,272,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Chan Yuen Hing as an executive director.	176,272,000 (100%)	0 (0%)
	(B) To re-elect Ms. Chan Lai Yung as an executive director.	176,272,000 (100%)	0 (0%)
	(C) To re-elect Mr. Yu Yip Cheong as an executive director.	176,272,000 (100%)	0 (0%)
	(D) To authorize the Board of the Company to fix the remuneration of the directors.	176,272,000 (100%)	0 (0%)
3.	To re-appoint BDO Limited, the retiring auditors, who were appointed by the Board of the Company on 25 May 2009 to fill the casual vacancy following the resignation of Shu Lun Pan Hong Kong CPA Limited as auditors and authorize the Board of the Company to fix their remuneration.	176,272,000 (100%)	0 (0%)

4.	(A) To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	176,270,000 (99.99%)	2,000 (0.01%)
	(B) To give a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	176,272,000 (100%)	0 (0%)
	(C) To extend the authority given to the directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 4(B).	176,270,000 (99.99%)	2,000 (0.01%)

As more than 50% of the votes were cast in favor of each of the resolutions 1 to 4, all the Resolutions were duly passed at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 271,700,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the holders to attend and vote only against any of the Resolutions at the AGM. No person was required to vote against or to abstain from voting on any of the Resolutions put to vote at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 28 August 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.