

*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 disclaim 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 Friday, 24 June 2011 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 2011 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, 14 June 2011

*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. Lai Wang, Mr. Setiawan Tan Budi and Mr. Tsang Wing Ki, the independent non-executive directors are Mr. Chan Cheong Tat, Mr. Tang Chiu Ming Frank and Mr. Yu Ming Yang.*