

Edgar Filing: - Form

Form

Unknown document format

eft" style="font-size: 10pt"> The registrant hereby certifies that it meets all of the requirements for filing on Form 20-F and that it has duly caused and authorized the undersigned to sign this annual report on its behalf.

LJ INTERNATIONAL INC.
(Registrant)

Date: March 30, 2004

By: /s/ Yu Chuan Yih

Yu Chuan Yih
Chairman

Table of Contents**EXHIBIT INDEX**

Exhibit Number	Description of Exhibit	Page Number
1.1	Memorandum of Association of the Company *	
1.2	Articles of Association of the Company *	
1.3	Amendment to Articles of Association of the Company *	
4.1	Employment Agreement of Yu Chuan Yih with the Registrant	
8.1	List of Significant Subsidiaries of the Company	
11.1	Code of Ethics	
12.1	Certification of Chief Executive Officer Pursuant to Rule 13a-14(a)	
12.2	Certification of Chief Financial Officer Pursuant to Rule 13a-14(a)	
13.1	Certification of Chief Executive Officer Pursuant to Rule 13a-14(b) and 18 U.S.C. Section 1350	
13.2	Certification of Chief Financial Officer Pursuant to Rule 13a-14(b) and 18 U.S.C. Section 1350	

* Incorporated by reference to the Exhibits to our Registration Statement on Form F-1 and pre-effective and post-effective amendments thereto, SEC File No. 333-7912, declared effective on April 15, 1998.