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創輝珠寶集團控股有限公司
Chong Fai Jewellery Group Holdings Company Limited
(formerly known as Dominate Group Holdings Company Limited)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8537)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Chong Fai Jewellery Group Holdings Company Limited (the “**Company**”) hereby announces that with effect from 1 July 2020, Ms. So Shuk Yi Betty (“**Ms. So**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and one of the authorized representatives of the Company (the “**Authorized Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Ms. So confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board further announces that Mr. Wai Kiu Hon (“**Mr. Wai**”) has been appointed as the Company Secretary and an Authorized Representative with effect from 1 July 2020. Mr. Wai, is the finance director of the Company and is primarily responsible for the management of financial and accounting. Mr. Wai has more than 9 years of accounting and auditing experiences in a number of certified public accountant firms in Hong Kong. Mr. Wai obtained a bachelor’s degree of Science from the University of Hong Kong in November 2010 and is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its appreciation to Ms. So for her contribution to the Company during her tenure of office and also express its warm welcome to Mr. Wai on his new appointment.

By order of the Board
Chong Fai Jewellery Group Holdings Company Limited
Fu Chun Keung
Chairman

Hong Kong, 30 June 2020

As at the date of this announcement, the executive Directors are Mr. Fu Chun Keung, Ms. Cheung Lai Yuk and Ms. Fu Wan Ling; and the independent non-executive Directors are Mr. Chan Cheong Tat, Mr. Wong Wing Keung Meyrick and Mr. Chan Chi Ming Tony.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk and on the "Latest Listed Company Information" page of the GEM website at www.hkgem.com for at least seven days from the date of its posting. This announcement will also be published on the Company's website at www.chongfaiholdings.com.