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CHOW TAI FOOK JEWELLERY GROUP LIMITED

周大福珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 1929

APPOINTMENT OF JOINT COMPANY SECRETARIES

The board of directors (the “**Board**”) of Chow Tai Fook Jewellery Group Limited (the “**Company**”) is pleased to announce that Mr. Lai Sau-Cheong, Simon (“**Mr. Lai**”) will be appointed as the Company’s joint company secretary and authorised representative pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 1 July 2017. Following the appointment of Mr. Lai, (i) Mr. Cheng Ping-Hei, Hamilton, an executive director and the existing company secretary, will act as the other joint company secretary of the Company; and (ii) Mr. Suen Chi-Keung, Peter, an executive director, will cease to be an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules.

Mr. Lai heads the legal departments of Chow Tai Fook Enterprises Limited (“**CTFE**”) and the Company. Immediately before joining CTFE and the Company, Mr. Lai was the consultant of the Corporate Finance Practice Group of Deacons Hong Kong. He has over 30 years of experience as a legal practitioner in corporate finance, corporate and commercial laws, and related regulatory and compliance matters.

The Board would like to take this opportunity to warmly welcome Mr. Lai on his new appointment.

By order of the Board
Chow Tai Fook Jewellery Group Limited
Dr. Cheng Kar-Shun, Henry
Chairman

Hong Kong, 30 June 2017

As at the date of this announcement, the executive directors are Dr. Cheng Kar-Shun, Henry, Mr. Wong Siu-Kee, Kent, Dr. Cheng Chi-Kong, Adrian, Mr. Cheng Chi-Heng, Conroy, Mr. Chan Sai-Cheong, Mr. Suen Chi-Keung, Peter, Mr. Chan Hiu-Sang, Albert, Mr. Cheng Ping-Hei, Hamilton and Mr. Liu Chun-Wai, Bobby, the non-executive director is Mr. Cheng Kam-Biu, Wilson and the independent non-executive directors are Mr. Cheng Ming-Fun, Paul, Dr. Fung Kwok-King, Victor, Mr. Kwong Che-Keung, Gordon, Mr. Lam Kin-Fung, Jeffrey and Dr. Or Ching-Fai, Raymond.