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

**SUPPLEMENTAL ANNOUNCEMENT REGARDING
RE-APPOINTMENT OF AUDITOR IN THE CIRCULAR
DATED 9 JULY 2026**

Reference is made to the circular of Chong Fai Jewellery Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 9 July 2026 (the “**AGM Circular**”). Unless otherwise defined, capitalized terms used herein without definition have the same meanings as in the AGM Circular.

The Company would like to provide the following supplemental information regarding the AGM Circular as follows:

RE-APPOINTMENT OF AUDITORS

Based on the recommendation of the Audit Committee of the Company, the Board proposes an ordinary resolution for the re-appointment of Grant Thornton Hong Kong Limited (the “**GT**”) as the auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Board to fix its remuneration for the year ending 31 March 2027.

In assessing the re-appointment of GT, the Audit Committee of the Company and the Board have taken into account a number of factors, including but not limited to: (i) the competence and calibre of GT, including its audit experience in handling the audit work for companies listed on the Stock Exchange and its familiarity with the requirements under the Listing Rules; (ii) its independence and objectivity; (iii) the background, experience and capability of its engagement team; (iv) its reputation in the market; (v) its fee quote and audit proposal; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council. Based on the above assessment, the Audit Committee and the Board consider GT to be independent, competent and capable of acting as the auditor of the Company.

The estimated audit fee payable to GT for the audit of the consolidated financial statements of the Group for FY2026/27 is in the range of HK\$400,000 to HK\$500,000 (exclusive of out-of-pocket expenses) (the “**Estimated Audit Fee**”).

The Estimated Audit Fee represents a fair and reasonable estimation after due consideration and arms’ length negotiation between the Company and GT. It has been determined after prudent consideration of various factors such as (i) the size and structure of the Group; (ii) the nature and complexity of the Group’s business; (iii) historical audit fees; (iv) the actual audit work performed in the immediate past financial year; (v) the prevailing market rates; (vi) the expected scope of work; (vii) the audit timetable; and (viii) the level of audit resources required for the year ending 31 March 2027. Such determination was made on the assumptions that no material changes are expected in the Group’s business, operations, accounting policies or regulatory environment, audit scope and barring any unforeseen circumstance, and that the Company will provide timely and adequate assistance and information as required for the audit.

Save for any material changes in the above bases of determination and assumptions, the Audit Committee and the Board consider that the Estimated Audit Fee is appropriate and that the final audit fee should not deviate materially from the Estimated Audit Fee as indicated above. In the event of any material change, the Company will make further disclosures as and when appropriate.

Save as disclosed above, all other information contained in the AGM Circular remains unchanged. This announcement is supplemental to and should be read in conjunction with the AGM Circular.

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

Hong Kong, 24 July 2026

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.chongfaiholdings.com.