

<b>Disclaimer</b>	
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Chow Tai Fook Jewellery Group Limited
Stock code	01929
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2022
Announcement date	09 June 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.28 per share
Date of shareholders' approval	27 July 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.28 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 August 2022 16:30
Book close period	From 04 August 2022 to 04 August 2022
Record date	04 August 2022
Payment date	19 August 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>The Directors of Chow Tai Fook Jewellery Group Limited as at the date of this announcement are:</p> <p>Executive Directors:            Dr. Cheng Kar-Shun, Henry            Mr. Cheng Chi-Heng, Conroy            Ms. Cheng Chi-Man, Sonia            Mr. Wong Siu-Kee, Kent            Mr. Chan Sai-Cheong            Dr. Cheng Chi-Kong, Adrian            Mr. Cheng Kam-Biu, Wilson            Mr. Cheng Ping-Hei, Hamilton            Mr. Suen Chi-Keung, Peter            Mr. Liu Chun-Wai, Bobby</p> <p>Independent Non-executive Directors:            Dr. Fung Kwok-King, Victor            Dr. Or Ching-Fai, Raymond            Mr. Kwong Che-Keung, Gordon            Mr. Lam Kin-Fung, Jeffrey            Mr. Chia Pun-Kok, Herbert            Ms. Cheng Ka-Lai, Lily</p>	