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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

SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL REPORT 2024

Reference is made to the annual report for the financial year ended 31 March 2024 published by the Company on 20 June 2024 (the “**Annual Report 2024**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report 2024.

SUPPLEMENTAL INFORMATION TO ANNUAL REPORT 2024

In addition to the disclosures under: (i) the section headed “RELATED PARTY TRANSACTIONS” in page 157 of the Annual Report 2024 and (ii) note 38 to the consolidated financial statements in page 261 of the Annual Report 2024 (“**Note 38**”), the Company would like to supplement additional information in relation to the connected transactions pursuant to the disclosure requirements of Chapter 14A of the Listing Rules as follows:

- (i) the items headed “Concessionaire fees in department stores” and “Franchise sales” entered into between the Group and “Non-controlling shareholders of subsidiaries” referred to in Note 38 do not constitute connected transactions under Chapter 14A of the Listing Rules; and
- (ii) all other related party transactions disclosed in Note 38 constitute exempt or non-exempt connected transactions of the Company and the Company has complied with the requirements under Chapter 14A of the Listing Rules. The disclosures required by Chapter 14A of the Listing Rules are provided in the section headed “CONTINUING CONNECTED TRANSACTIONS” in pages 152 to 156 of the Annual Report 2024.

GENERAL

The above supplementary information does not affect other information contained in the Annual Report 2024. Save as disclosed above, all other information in the Annual Report 2024 remains unchanged.

By order of the Board
Chow Tai Fook Jewellery Group Limited
Cheng Ping-Hei, Hamilton
Joint Company Secretary

Hong Kong, 2 June 2025

As at the date of this announcement, the executive directors are Dr. Cheng Kar-Shun, Henry, Mr. Cheng Chi-Heng, Conroy, Ms. Cheng Chi-Man, Sonia, Mr. Wong Siu-Kee, Kent, Mr. Cheng Kam-Biu, Wilson, Mr. Cheng Ping-Hei, Hamilton, Mr. Suen Chi-Keung, Peter and Mr. Liu Chun-Wai, Bobby; and the independent non-executive directors are Mr. Kwong Che-Keung, Gordon, Mr. Lam Kin-Fung, Jeffrey, Dr. Or Ching-Fai, Raymond, Ms. Cheng Ka-Lai, Lily, Mr. Chia Pun-Kok, Herbert, Ms. Fung Wing-Yee, Sabrina and Mr. Tang Ying-Cheung, Eric.