

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 arising from or in reliance upon the whole or any part of the contents of this announcement.

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING

HELD ON 23 JULY 2025

Chow Tai Fook Jewellery Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held at 12:00 noon on 23 July 2025, all the proposed resolutions as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 26 June 2025 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

All Directors attended the AGM in person or by electronic means.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and adopt the audited financial statements for the year ended 31 March 2025 together with the reports of the Directors and the independent auditor thereon.	8,057,056,213 (99.98%)	1,358,460 (0.02%)
2	To declare a final dividend of HK\$0.32 per ordinary share for the year ended 31 March 2025.	8,058,394,053 (99.99%)	100,620 (0.01%)
3(a)	To re-elect Mr. Wong Siu-Kee, Kent as an executive Director.	8,043,147,508 (99.81%)	15,267,165 (0.19%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(b)	To re-elect Mr. Cheng Kam-Biu, Wilson as an executive Director.	8,022,599,930 (99.56%)	35,814,743 (0.44%)
3(c)	To re-elect Mr. Suen Chi-Keung, Peter as an executive Director.	8,021,104,222 (99.54%)	37,310,451 (0.46%)
3(d)	To re-elect Mr. Lam Kin-Fung, Jeffrey as an independent non-executive Director.	7,532,836,777 (93.48%)	525,577,896 (6.52%)
3(e)	To re-elect Ms. Cheng Ka-Lai, Lily as an independent non-executive Director.	8,045,338,670 (99.84%)	13,076,003 (0.16%)
3(f)	To authorise the Board to fix the remuneration of the Directors.	8,055,481,662 (99.97%)	2,183,011 (0.03%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	8,037,619,710 (99.74%)	20,794,963 (0.26%)
5	To grant the Directors a general mandate to issue new shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution.	7,636,885,435 (94.77%)	421,529,238 (5.23%)
6	To grant the Directors a general mandate to buy back shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution.	8,058,274,433 (99.99%)	140,240 (0.01%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all these resolutions were duly passed by the Shareholders as ordinary resolutions. Shareholders may refer to the Circular for details of the above resolutions.

As at the date of the AGM:

- (1) the total number of issued Shares was 9,865,367,400 Shares, which included 422,800 treasury shares (including any treasury shares held or deposited in the Central Clearing and Settlement System) and no Shares that the Company had repurchased but not yet cancelled. The aforementioned treasury shares were excluded from the total number of issued Shares entitled to attend the AGM and vote on the resolutions presented at the meeting, and the Company did not exercise voting rights for such Shares at the AGM. As a result, the total number of Shares entitling the holder to attend the AGM and vote for or against the proposed resolutions at the meeting was 9,864,944,600 Shares;
- (2) there were no Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules;
- (3) none of the Shareholders was required under the Listing Rules to abstain from voting; and
- (4) there were no parties who had stated in the Circular their intention to vote against the relevant resolutions or to abstain from voting at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 23 July 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 and Mr. Suen Chi-Keung, Peter; 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.