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ZHOU LIU FU JEWELRY

Zhou Liu Fu Jewellery Co., Ltd.
周六福珠宝股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6168)

(1) POLL RESULTS OF 2025 SECOND EXTRAORDINARY GENERAL MEETING AND (2) PAYMENT OF INTERIM DIVIDEND

CONVENING OF THE EGM

References are made to the notice of 2025 Second Extraordinary General Meeting (the "**Notice of EGM**") and the circular (the "**Circular**") of Zhou Liu Fu Jewellery Co., Ltd. (the "**Company**") dated August 22, 2025. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Notice of EGM and the Circular.

The Board is pleased to announce that the EGM was held at 23rd floor of Zhongguan Business Building, No. 3031, Taibai Road, Dongxiao Community, Dongxiao Street, Luohu District, Shenzhen, China at 10:00 a.m. on Friday, September 19, 2025 (the "**Meeting**" or "**EGM**").

The Meeting was chaired by Mr. XIE Mingyu, an executive Director, in accordance with the articles of association of the Company (the "**Articles**"). The Company had eight Directors as at the time of the Meeting. All directors attended the Meeting in person or via online conference. The EGM adopted the voting method of on-site voting, which complies with the Company Law of the PRC, the Articles and other applicable laws and regulations.

As at the date of the Meeting, the total number of issued Shares was 440,616,028, which comprises 273,688,883 H Shares and 166,927,145 Unlisted Shares, and the Company did not hold any treasury Shares (as defined under the Listing Rules) or repurchased any Shares pending cancellation. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on resolution at the general meeting was 440,616,028 Shares, which comprises 273,688,883 H Shares and 166,927,145 Unlisted Shares, representing approximately 100.00% of the total issued share capital of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the EGM. No Shareholders have stated their intention in the Circular or the Notice of EGM to vote against any resolution or to abstain from voting at the EGM.

Shareholders (or their authorised proxies) holding an aggregate of 381,780,860 Shares, representing approximately 86.65% of the total issued share capital of the Company, were present or participated in the voting at the Meeting.

Poll rules of the EGM

At the Meeting, the following resolution as numbered below was considered and approved by way of poll, and the details of the poll results are as follows:

No.	ORDINARY RESOLUTION	Number of votes (Approximate % of the total voting Shares at the EGM)		
		For	Against	Abstain
1.	To consider and approve the Company's profit distribution plan for the first half year of 2025.	381,622,960 (99.96%)	0 (0.00%)	157,900 (0.04%)

Please refer to the Notice of EGM and the Circular for details of the above resolution.

As more than half of the votes were cast in favour of the resolution no. 1 set out above at the Meeting, such resolution was duly passed as ordinary resolution of the Company.

The polls at the EGM were counted and scrutinised by the representative of Computershare Hong Kong Investor Services Limited, the Company's H share registrar.

PAYMENT OF INTERIM DIVIDEND

The proposed interim cash dividend of RMB0.45 per ordinary share (including taxes) be paid in cash for the first half of 2025 was approved by the Shareholders at the EGM. The interim dividend is expected to be paid on Friday, October 31, 2025 to Shareholders whose names appear on the register of members of the Company on Tuesday, September 30, 2025 (the "**Record Date**").

The interim dividend will be denominated and declared in RMB. Interim dividend for Shareholders holding the H Shares of the Company through "Hong Kong Stock Connect" under Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect (the "**Hong Kong Stock Connect**") and through the H Share "Full Circulation" will be paid in cash in Renminbi, and the interim dividend for other H Shareholders of the Company will be paid in cash in Hong Kong dollars. The exchange rate for interim dividends payable in Hong Kong dollars shall be the average exchange rate of the Renminbi against HK dollars as announced by the People's Bank of China for the five business days prior to the date of the EGM, i.e., RMB1 to HK$1.09524. Accordingly, the amount of the interim dividend to be paid in Hong Kong dollars is HK$0.49 per Share (tax inclusive).

For Shareholders under Hong Kong Stock Connect and the H Share "Full Circulation", China Securities Depository and Clearing Corporation Limited, as the nominee of the holders of Shares under Hong Kong Stock Connect and the H Share "Full Circulation", will receive the interim dividend distributed by the Company and distribute the interim dividend to relevant Shareholders through its depositary and clearing system. The Record Date, the date of distribution in relation to the payment of the cash dividend and other arrangements to the Shareholders under Hong Kong Stock Connect and the H Share "Full Circulation" are the same as those for other H Shareholders. For other H Shareholders, the dividend payable will be mailed by the Company's H share registrar, Computershare Hong Kong Investor Services Limited, to the H Shareholders who are entitled to receive the interim dividend by ordinary post at their own risk.

To determine the entitlement to the proposed interim dividend, the register of members of the Company will be closed from Thursday, September 25, 2025 to Tuesday, September 30, 2025 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for the proposed interim dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Wednesday, September 24, 2025.

Withholding Tax

The Company would like to provide further details on the payment of 2025 interim dividend as follows:

Pursuant to the relevant tax rules and regulations in the PRC (collectively referred to as the "**PRC Tax Law**"), the Company will withhold and pay enterprise income tax at the rate of 10% when it distributes dividends to overseas non-resident enterprise holders of H Shares (including any H Shares of the Company registered in the name of HKSCC Nominees Limited, but excluding any H Shares of the Company registered in the name of HKSCC Nominees Limited which are held by China Securities Depository and Clearing Corporation Limited as nominee holder on behalf of investors who invest in the H Shares of the Company through Hong Kong Stock Connect and H Share "Full Circulation"). The non-resident enterprise Shareholders may, on their own or through an authorized agent, apply to the competent tax authorities of the Company to enjoy the tax preferential treatments under the tax treaty (arrangement) by providing information of them being the actual beneficiaries of the tax treaty (arrangement).

Unless otherwise specified, the dividend to be distributed by the PRC non-foreign invested enterprise which has issued shares in Hong Kong to the overseas resident individual shareholders, is subject to the individual income tax with a tax rate of 10% in general. However, the individual income tax rates applicable to foreign resident individual shareholders themselves vary depending on the relevant tax treaty (arrangement) between the country or region (such as Hong Kong/Macao) to which their resident status belongs and Mainland China. Thus, 10% individual income tax will be withheld from the dividend payable to any individual shareholders of H Shares whose names appear on the H share register of members of the Company on the Record Date.

Pursuant to the PRC Tax Law, for domestic individual Shareholders who invest in H Shares of the Company through Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as a nominee shareholder), the Company will withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the dividends. For domestic Shareholders who are securities investment funds investing in H Shares of the Company through Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as a nominee shareholder), the Company will withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the dividends. For domestic individual Shareholders among H Share "Full Circulation" Shareholders, the Company has the obligation to withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the dividend.

Pursuant to the PRC Tax Law, for domestic enterprise Shareholders who invest in H Shares of the Company through Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as a nominee shareholder), the Company will not withhold or pay enterprise income tax on their behalf in the distribution of the dividends, and the domestic enterprise Shareholders shall report and pay the relevant taxes payable by themselves. Any dividend received in respect of H Shares of the Company which have been continuously held by a domestic enterprise Shareholder for 12 months shall be exempted from enterprise income tax.

The Company will strictly withhold and pay the enterprise income tax and individual income tax in accordance with the relevant laws or regulations and strictly based on the register of members of the Company as at the Record Date. The Company assumes no responsibility for any requests or claims in relation to any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the mechanism of withholding and paying enterprise income tax and individual income tax. Shareholders are recommended to consult their tax advisors regarding the tax impacts in the PRC, Hong Kong and other countries or regions for dividend payment by the Company, and holding or dealing in the H Shares.

Please refer to the Circular for other matters in relation to the 2025 interim dividend.

By order of the Board of Directors
Zhou Liu Fu Jewellery Co., Ltd.
LI Weizhu
Chairman and Executive Director

Hong Kong, September 19, 2025

As at the date of this announcement, the Board comprises: Mr. LI Weizhu, Mr. LI Weipeng, Mr. XIE Mingyu and Mr. ZHONG Xipeng as executive directors; Ms. ZHONG Yingqin as non-executive director; and Mr. LAU Kwok Fan, Ms. YANG Lan and Mr. GUO Qiuquan as independent non-executive directors.