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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

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Chow Tai Fook Jewellery Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 November 2025 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2025, the declaration of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 10 November 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, Mr. Tang Ying-Cheung, Eric and Ms. Wong Ching-Ying, Belinda.*