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周大福創建有限公司

CTF Services Limited

(incorporated in Bermuda with limited liability)

(stock code: 00659)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 NOVEMBER 2025**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular of CTF Services Limited (the “Company”) dated 24 October 2025 (the “Circular”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the annual general meeting of the Company held on 18 November 2025 (the “AGM”), all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for vote-taking at the AGM. The poll results were as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the Reports of the Directors and the Independent Auditor for the financial year ended 30 June 2025.	3,140,344,704 (99.97%)	849,854 (0.03%)
2.	To declare a final ordinary dividend of HK\$0.35 per share, with an option for scrip dividend, for the financial year ended 30 June 2025.	3,141,190,704 (99.99%)	3,854 (0.01%)

Ordinary resolutions			Number of votes (%)	
			For	Against
3.	(a)	To re-elect Mr Cheng Chi Ming, Brian as Director.	3,109,504,038 (98.99%)	31,686,879 (1.01%)
	(b)	To re-elect Mr Ho Gilbert Chi Hang as Director.	3,109,637,386 (99.00%)	31,553,531 (1.00%)
	(c)	To re-elect Mr Shek Lai Him, Abraham as Director.	3,081,714,840 (98.11%)	59,476,077 (1.89%)
	(d)	To re-elect Mr Wong Kwai Huen, Albert as Director.	3,135,941,311 (99.83%)	5,249,606 (0.17%)
	(e)	To re-elect Ms Ng Yuen Ting, Yolanda as Director.	3,135,965,038 (99.83%)	5,225,879 (0.17%)
	(f)	To authorize the Board to fix the Directors' remuneration.	3,140,654,280 (99.98%)	536,637 (0.02%)
4.	To re-appoint Messrs PricewaterhouseCoopers as Auditor and to authorize the Board to fix the Auditor's remuneration.		3,085,675,136 (98.23%)	55,515,781 (1.77%)
5.	To approve a general mandate to the Directors to issue, allot and deal with additional Shares and to sell and transfer any treasury shares of the Company not exceeding 20% of the total number of issued Shares.		3,078,984,434 (98.02%)	62,210,437 (1.98%)
6.	To approve a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares.		3,141,137,886 (99.99%)	56,985 (0.01%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares and to sell and transfer any treasury shares of the Company pursuant to resolution no. 5 above by the aggregate number of Shares repurchased by the Company.		3,080,707,259 (98.07%)	60,487,612 (1.93%)
8.	To approve the bonus issue of Shares on the basis of one (1) bonus share for every ten (10) existing Shares.		3,140,894,658 (99.99%)	303,854 (0.01%)
9.	To approve the proposed amendments to the 2021 Share Option Scheme and adopt the revised 2021 Share Option Scheme.		3,080,312,355 (98.06%)	60,878,562 (1.94%)
10.	To refresh the 10% limit under the 2021 Share Option Scheme provided that the total number of Shares which may be issued upon the exercise of all options to be granted under the 2021 Share Option Scheme and any other share schemes of the Company under the limit as amended and refreshed hereby shall not exceed 10% of the ordinary share capital of the Company in issue (excluding treasury shares of the Company).		3,080,272,996 (98.06%)	60,921,562 (1.94%)
11.	To approve the proposed revised annual cap for the financial year ending 30 June 2026 in respect of the provision of Operational Services by the Company and its subsidiaries to members of the NWD Group		126,441,358 (99.99%)	4,985 (0.01%)

	(as defined in the NWD Master Services Agreement) under the NWD Master Services Agreement.		
As more than 50% of the votes were cast in favour of each of the resolutions in items 1 to 11 above, each of the resolutions in items 1 to 11 were duly passed as ordinary resolutions.			

Please refer to the Notice for full text of the above resolutions.

As at the date of the AGM, the number of issued Shares was 4,055,803,931 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions numbered 1 to 10 at the AGM. CTF Enterprises and its associates (who, as far as the Directors were aware, owned in aggregate 3,044,748,215 Shares as at the date of the AGM, representing approximately 75.07% of the total issued Shares, and had material interest in the proposed resolution numbered 11) were required under the Listing Rules to abstain, and had abstained, from voting on the proposed resolution numbered 11 at the AGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution numbered 11 at the AGM was 1,011,055,716 Shares, representing approximately 24.93% of the total issued Shares.

Every Shareholder (including the Independent Shareholder) present in person or by proxy has one vote for every Share of which he/she is the holder. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his/her intention in the Circular to vote against any of the proposed resolutions at the AGM.

Dr. Cheng Kar Shun, Henry, Mr. Ho Gilbert Chi Hang, Mr. Lam Jim, Mr. Cheng Chi Leong, Christopher, Mr. William Junior Guilherme Doo, Mr. Tsang On Yip, Patrick, Mr. Shek Lai Him, Abraham, Mr. Lee Yiu Kwong, Alan, Mrs. Oei Wai Chi Grace Fung, Mr. Wong Kwai Huen, Albert and Professor Chan Ka Keung, Ceajer attended the AGM in person or by electronic means. Mr. Cheng Chi Ming, Brian and Ms. Ng Yuen Ting, Yolanda were not in attendance.

By order of the Board
Tang Wai Yau
Company Secretary

Hong Kong, 18 November 2025

As at the date of this announcement, (a) the executive directors of the Company are Dr. Cheng Kar Shun, Henry, Mr. Cheng Chi Ming, Brian, Mr. Ho Gilbert Chi Hang, Mr. Lam Jim and Mr. Cheng Chi Leong, Christopher; (b) the non-executive directors of the Company are Mr. William Junior Guilherme Doo (alternate director to Mr. William Junior Guilherme Doo: Mr. Lam Wai Hon, Patrick) and Mr. Tsang On Yip, Patrick; and (c) the independent non-executive directors of the Company are Mr. Shek Lai Him, Abraham, Mr. Lee Yiu Kwong, Alan, Mrs. Oei Wai Chi Grace Fung, Mr. Wong Kwai Huen, Albert, Professor Chan Ka Keung, Ceajer and Ms. Ng Yuen Ting, Yolanda.