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

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)

POLL RESULTS OF 2026 FIRST EXTRAORDINARY GENERAL MEETING

CONVENING OF THE EGM

References are made to the notice of 2026 first extraordinary general meeting (the "**Notice of EGM**") and the circular (the "**Circular**") of Zhou Liu Fu Jewellery Co., Ltd. (the "**Company**") dated December 24, 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, January 16, 2026 (the "**Meeting**" or "**EGM**").

The Meeting was chaired by Mr. ZHONG Xipeng, 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 375,192,913 Shares, representing approximately 85.15% 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.	SPECIAL RESOLUTION	Number of votes (Approximate % of the total voting Shares at the EGM)		
		For	Against	Abstain
1.	To consider and approve the grant of the H Share Repurchase Mandate.	375,162,713 (99.991951%)	2,000 (0.000533%)	28,200 (0.007516%)

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

As more than two-thirds of the votes were cast in favour of the resolution no. 1 set out above at the Meeting, such resolution was duly passed as special 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.

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

Hong Kong, January 16, 2026

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.