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## Cash Dividend Announcement for Equity Issuer

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|---|---|
| Issuer name | Zhou Liu Fu Jewellery Co., Ltd. |
| Stock code | 06168 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final Dividend for the Year Ended December 31, 2025 |
| Announcement date | 20 March 2026 |
| Status | New announcement |

### Information relating to the dividend

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|---|---|
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 31 December 2025 |
| Dividend declared | RMB 0.45 per share |
| Date of shareholders' approval | 22 May 2026 |

### Information relating to Hong Kong share register

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| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 27 May 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 28 May 2026 16:30 |
| Book close period | From 29 May 2026 to 03 June 2026 |
| Record date | 03 June 2026 |
| Payment date | 30 June 2026 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716, 17th Floor<br>Hopewell Centre<br>183 Queen’s Road East<br>Wanchai<br>Hong Kong |

**Information relating to withholding tax**

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| Details of withholding tax applied to the dividend declared | The withholding tax applicable to the declared dividends (including shareholder types and applicable tax rates) is listed in the table below. 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, unless otherwise stated in the relevant taxation regulations, tax treaties or the Notice. For domestic Shareholders who are securities investment funds investing in H Shares of the Company through Hong Kong Stock Connect, 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 enterprise Shareholders who invest in H Shares of the Company through Hong Kong Stock Connect, the Company will not withhold or pay enterprise income tax on their behalf in the distribution of the dividends. For further details on withholding tax information, please refer to the section titled "Dividend Tax" in the annual results announcement for the year ended December 31, 2025 of the Company dated March 20, 2026. |

| Type of shareholders | Tax rate | Other relevant information (if any) |
|---|---|---|
| Enterprise - non-resident<br>i.e. registered address outside PRC | 10% | 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 (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). |
| Individual - non-resident<br>i.e. registered address outside PRC | 10% | Unless otherwise specified, 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. |
| Individual - resident<br>i.e. registered address within PRC | 20% | 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. |
| Individual - resident<br>i.e. registered address within PRC | 20% | 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 dividends. |

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|---|---|---|---|
| | Individual - resident<br>i.e. registered address within PRC | 20% | 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. |

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| **Information relating to listed warrants / convertible securities issued by the issuer** | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| **Other information** | |
| Other information | Not applicable |
| **Directors of the issuer** | |
| As at the date of this announcement, the Board of the Company 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. | |