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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)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Zhou Liu Fu Jewellery Co., Ltd. (the "**Company**") will hold its 2025 annual general meeting (the "**AGM**") at 10:00 a.m. on Friday, May 22, 2026, at the Conference Room (West), 4/F, Building 1, Shuibei Petrochemical Industrial Zone, Cuizhu North Road, Luohu District, Shenzhen, Guangdong, PRC, to consider and, if thought fit, approve the following resolutions (with or without amendments). For details of the resolutions, please refer to the circular of the Company dated April 24, 2026 (the "**Circular**"). Unless the context otherwise requires, the terms used in this notice shall have the same meanings as defined in the Circular.

The Shareholders of the Company will consider and, if thought fit, approve the following resolutions at the AGM:

ORDINARY RESOLUTIONS

1. To consider and approve the Annual Report for the Year 2025;

2. To consider and approve the Report of the Board of Directors for the Year 2025;

3. To consider and approve the Report of the Supervisory Committee for the Year 2025;

4. To consider and approve the Report of Independent Non-executive Directors for the Year 2025;

5. To consider and approve the Profit Distribution Plan for the Year 2025;

6. To consider and approve the Final Accounts Report for the Year 2025;

7. To consider and approve the Financial Budget Plan for the Year 2026;

8. To consider and approve the proposal on the Re-appointment of Auditor.

SPECIAL RESOLUTIONS

9. To consider and approve the Proposal on the Proposed Grant of the General Mandate to Issue Shares:

"THAT

The Board be authorised, based on market conditions and the needs of the Company, during the Relevant Period (as defined below) to issue, allot and deal with (including the sale or transfer of treasury Shares (if any)), either separately or concurrently, such number of shares not exceeding 20% of the total number of issued shares of the Company (excluding any treasury Shares (if any)) as at the date on which this resolution is passed at the AGM, and to make or grant offers, agreements, options, powers to exchange or convert shares or other powers which may require the allotment of shares.

For the purpose of the general mandate to issue shares, the "Relevant Period" means the period from the date of the passing of the resolution for the grant of the general mandate to issue shares at the AGM until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company; or

(ii) the date on which the general mandate to issue shares is revoked or varied by a special resolution of any general meeting of the Company.

If, during the Relevant Period, the Board or persons authorised by the Board have executed the necessary documents or completed the necessary formalities, and such documents or formalities may need to be performed, carried out or continued by the end of or beyond the Relevant Period, the Relevant Period shall be extended accordingly.

The Board is also authorised to handle matters relating to the issuance of shares, including but not limited to:

(i) to formulate and implement detailed issuance plan, including but not limited to the class of new shares to be issued, pricing mechanism, form of issuance, number of shares to be issued and allottees, decide time of issuance and period of issuance, decide whether to allot shares to existing Shareholders, and other content that should be included in the specific issuance plan required by relevant laws and regulations, relevant regulatory agencies, and the exchange where the relevant shares are listed;

(ii) the Board be authorised to handle matters related to the issuance-related investment projects of raised funds and the progress of the use of raised funds, and adjust the investment projects and specific arrangements of raised funds in accordance with all applicable laws, regulations and norms and in light of the actual situation;

(iii) the Board be authorised to engage intermediaries for matters related to the issuance of shares, and to approve and execute all acts, documents and other related matters which are necessary, appropriate, advisable or relevant for the issuance; to approve and execute, on behalf of the Company, agreements related to the issuance of shares, including but not limited to underwriting agreements, placing agreements, engagement agreements of intermediaries;

(iv) the Board be authorised to approve and execute, on behalf of the Company, documents in connection with the issuance or dealing of shares to be submitted to relevant regulatory authorities, to carry out relevant approval procedures required by regulatory authorities and place where the Company is listed, and to complete all necessary registration and filing procedures with the relevant government authorities;

(v) the Board be authorised to amend, as required by regulatory authorities within or outside the PRC, the related agreements and statutory documents; and

(vi) the Board be authorised to increase the Registered Capital after the issuance and to make corresponding amendments to the Articles of Association relating to total share capital and shareholding structure, etc., and to fulfill legal registration and filing procedures within and outside the PRC,

and the Board may delegate such authority to any director or to the management of the Company."

10. To consider and approve the Proposal on the Proposed Grant of General Mandate to Repurchase H Shares:

"THAT

The Board be authorised, based on market conditions and the needs of the Company, during the Relevant Period (as defined below) to repurchase an aggregate number of H Shares not exceeding 10% of the total number of H Shares in issue (excluding any treasury Shares and H Shares that have been repurchased but not yet cancelled, if any) as at the date on which this resolution is passed at the AGM.

For the purpose of the general mandate to repurchase H Shares, the "Relevant Period" means the period from the date of the passing of the resolution for the grant of the general mandate to repurchase H Shares at the AGM until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company; or

(ii) the date on which the general mandate to repurchased H Shares is revoked or varied by a special resolution of any general meeting of the Company.

If, during the Relevant Period, the Board or persons authorised by the Board have executed the necessary documents or completed the necessary formalities, and such documents or formalities may need to be performed, carried out or continued by the end of or beyond the Relevant Period, the Relevant Period shall be extended accordingly.

The Board also be authorised to handle relevant matters in relation to the repurchase of H Shares, including but not limited to:

(i) formulate and implement specific share repurchase plans in accordance with the Listing Rules, the Articles of Association and other applicable laws and regulations, including but not limited to determining the timing, duration, price, quantity and purpose of the repurchases;

(ii) to notify creditors and make announcements and deal with matters related to the exercise of rights by creditors (if applicable);

(iii) to open stock accounts, capital accounts and handle the corresponding foreign exchange change registration procedures (if applicable);

(iv) upon completion of the H Share repurchase, to cancel the repurchased H Shares and to reduce the Company's registered capital accordingly;

(v) to amend the Articles of Association in relation to the total share capital, share capital structure, etc., and to complete the relevant registration and filing procedures (if applicable); and

(vi) in the event of new requirements of laws and regulations and securities regulatory authorities on repurchase policies, where there are changes in the market conditions, except for those subject to re-voting at the general meetings pursuant to the requirements of relevant laws and regulations and the Articles, in accordance with applicable laws and regulations, requirements of government departments and securities regulatory authorities, market conditions and the actual operation of the Company, adjust the repurchase plan and continue to handle matters in relation to the repurchase of H Shares,

and the Board may delegate such authority to any Director or to the management of the Company."

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

Hong Kong, April 24, 2026

As at the date of this notice, 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.

Notes:

1. In order to determine the eligibility of Shareholders to attend and vote at the AGM, the Company will close the register of members from Tuesday, May 19, 2026 to Friday, May 22, 2026 (both days inclusive), during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all share transfer documents, together with the relevant share certificates, must be delivered to 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, no later than 4:30 p.m. on Monday, May 18, 2026. Shareholders whose names appear on the Company's register of members as of Friday, May 22, 2026 are entitled to attend the AGM and vote at the meeting.

2. Shareholders entitled to attend and vote at the AGM may appoint one or more persons to attend and vote in his/her/its stead. The proxy needs not be a shareholder of the Company. If more than one proxy is appointed, the appointment must specify the number and class of shares in respect of which each proxy is so appointed.

   The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her/its attorney duly authorised in writing. If the shareholder is a legal person, that instrument must be either under its legal person's seal or under the hand of its director(s) or duly authorised attorney(s). If that instrument is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.

The proxy form and the notarized power of attorney or other authorisation documents (if any) must be delivered to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 24 hours before the time appointed for the AGM or any adjourned meeting (as the case may be) (i.e. before 10:00 a.m. on Thursday, May 21, 2026). Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the AGM or any adjournment thereof should the Shareholder so wish.

3. If the attending shareholder is a legal entity, its legal representative shall present proof of identity, valid proof of legal representative status, and shareholding certificates. Where a representative is appointed to attend the meeting, he/she shall produce his/her own identification card and the written authorization letter issued by the relevant shareholder according to law.

4. In accordance with Rule 13.39(4) of the Listing Rules, except in certain exceptional circumstances, any vote by Shareholders at a general meeting must be conducted by way of a poll. Therefore, the voting on the resolution contained in the notice of the AGM will be conducted by way of a poll.

5. The AGM is expected to last half a day. Shareholders or their appointed proxies attending the AGM (or any adjourned meeting thereof) must present their identity documents. Shareholders or their appointed proxies attending the AGM shall be responsible for their own transportation and accommodation expenses.