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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)

POLL RESULTS OF 2025 ANNUAL GENERAL MEETING AND PAYMENT OF FINAL DIVIDEND

CONVENING OF THE AGM

References are made to the notice of 2025 annual general meeting (the "**Notice of AGM**") and the circular (the "**Circular**") of Zhou Liu Fu Jewellery Co., Ltd. (the "**Company**") dated April 24, 2026. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Notice of AGM and the Circular.

The Board is pleased to announce that the AGM was held at Conference Room (West), 4/F, Building 1, Shuibei Petrochemical Industrial Zone, Cuizhu North Road, Luohu District, Shenzhen, Guangdong, PRC at 10:00 a.m. on Friday, May 22, 2026 (the "**Meeting**" or "**AGM**").

The Meeting was chaired by Mr. XIE Mingyu, 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 AGM 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, among which 933,000 Shares are held by the Company as treasury Shares. Such treasury Shares were excluded from the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM, and the Company confirms that it did not exercise any voting rights in respect of such treasury Shares at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 439,683,028 Shares, which comprises 272,755,883 H Shares and 166,927,145 Unlisted Shares, representing approximately 99.79% 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 AGM and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the AGM. No Shareholders have stated their intention in the Circular or the Notice of AGM to vote against any resolution or to abstain from voting at the AGM.

Shareholders (or their authorised proxies) holding an aggregate of 374,189,705 Shares, representing approximately 85.10% of the total number of Shares with voting rights, were present or participated in the voting at the Meeting.

POLL RESULTS OF THE AGM

At the Meeting, the following resolutions as numbered below were considered and approved by way of poll, and the details of the poll results are as follows:

ORDINARY RESOLUTIONS		**Number of votes (Approximate % of the total voting Shares at the AGM)**		
		For	**Against**	**Abstain**
1.	To consider and approve the Annual Report for the Year 2025.	374,189,705 (100.0000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the Report of the Board of Directors for the Year 2025.	374,189,705 (100.0000%)	0 (0.000000%)	0 (0.000000%)
3.	To consider and approve the Report of the Supervisory Committee for the Year 2025.	374,189,705 (100.0000%)	0 (0.000000%)	0 (0.000000%)
4.	To consider and approve the Report of Independent Non-executive Directors for the Year 2025.	374,189,705 (100.0000%)	0 (0.000000%)	0 (0.000000%)
5.	To consider and approve the Profit Distribution Plan for the Year 2025.	374,189,705 (100.0000%)	0 (0.000000%)	0 (0.000000%)
6.	To consider and approve the Final Accounts Report for the Year 2025.	374,189,705 (100.0000%)	0 (0.000000%)	0 (0.000000%)
7.	To consider and approve the Financial Budget Plan for the Year 2026.	374,189,705 (100.0000%)	0 (0.000000%)	0 (0.000000%)
8.	To consider and approve the re-appointment of Ernst & Young as the auditor of the Company for a term of office expiring at the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine their remuneration.	374,189,705 (100.0000%)	0 (0.000000%)	0 (0.000000%)

SPECIAL RESOLUTIONS		Number of votes (Approximate % of the total voting Shares at the AGM)		
		For	Against	Abstain
9.	To consider and approve the general mandate to issue Shares.	374,184,897 (99.998715%)	4,800 (0.001283%)	8 (0.000002%)
10.	To consider and approve the general mandate to repurchase H Shares.	374,189,705 (100.0000%)	0 (0.000000%)	0 (0.000000%)

Please refer to the Notice of AGM and the Circular for details of the above resolutions.

As more than half of the votes were cast in favour of the resolutions numbered 1 to 8 set out above at the Meeting, such resolutions were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of the resolutions numbered 9 to 10 set out above at the Meeting, such resolutions were duly passed as special resolutions of the Company.

The vote-taking at the AGM were counted and scrutinised by the representative of Computershare Hong Kong Investor Services Limited, the Company's H share registrar.

PAYMENT OF FINAL DIVIDEND

In relation to the ordinary resolution numbered 5 above, a final dividend of RMB0.45 (tax inclusive) per Share for the year ended December 31, 2025 (the "**Final Dividend**") will be distributed by the Company. The Final Dividend on unlisted Shares, Shares held via Hong Kong Stock Connect, and H Shares under the H Share Full Circulation Scheme will be paid in RMB, while the Final Dividend on other H Shares will be paid in HKD on Tuesday, June 30, 2026 to the Shareholders whose names appear on the register of members of the Company on Wednesday, June 3, 2026. The exchange rate for the HKD payment of the Final Dividend will be the average exchange rate of RMB to HKD as announced by the People's Bank of China on the five business days prior to May 22, 2026, which was RMB1 to HKD1.1451. Accordingly, the amount of the Final Dividend payable per H Share is HKD0.52.

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

Hong Kong, May 22, 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.