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Cash Dividend Announcement for Equity Issuer	
Issuer name	Chow Tai Fook Jewellery Group Limited
Stock code	01929
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 31 MARCH 2026
Announcement date	11 June 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 0.45 per share
Date of shareholders' approval	22 July 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.45 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 August 2026 16:30
Book close period	From 07 August 2026 to 07 August 2026
Record date	07 August 2026
Payment date	20 August 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

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	
<p>The Directors of Chow Tai Fook Jewellery Group Limited as at the date of this announcement are:</p> <p>Executive Directors:</p> <p>Dr. Cheng Kar-Shun, Henry Mr. Cheng Chi-Heng, Conroy Ms. Cheng Chi-Man, Sonia Mr. Wong Siu-Kee, Kent Mr. Cheng Kam-Biu, Wilson Mr. Cheng Ping-Hei, Hamilton Mr. Suen Chi-Keung, Peter</p> <p>Independent Non-executive Directors:</p> <p>Mr. Kwong Che-Keung, Gordon Mr. Lam Kin-Fung, Jeffrey Dr. Or Ching-Fai, Raymond Ms. Cheng Ka-Lai, Lily Mr. Chia Pun-Kok, Herbert Ms. Fung Wing-Yee, Sabrina Mr. Tang Ying-Cheung, Eric Ms. Wong Ching-Ying, Belinda</p>	