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CHOW TAI FOOK JEWELLERY GROUP LIMITED
周大福珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)
Stock Code: 1929

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND WITHDRAWAL OF ORDINARY RESOLUTION NO. 3(C) AT THE ANNUAL GENERAL MEETING

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Chow Tai Fook Jewellery Group Limited (the "**Company**") announces with deepest sorrow that Mr. Kwong Che-Keung, Gordon ("**Mr. Kwong**"), an independent non-executive Director of the Company, the chairman of the audit committee of the Company (the "**Audit Committee**") and a member of the remuneration committee of the Company (the "**Remuneration Committee**"), passed away on 6 July 2026.

The late Mr. Kwong had been an independent non-executive Director since 2011. The Board records its profound appreciation for Mr. Kwong's unwavering support, invaluable guidance and distinguished contributions to the Company over the past 15 years. Throughout his tenure, Mr. Kwong provided independent oversight, insightful advice and steadfast support to the Board and its committees, and he played an important role in the Company's governance and long-term development. The Board will remember his dedication and service with gratitude and respect. On behalf of the Company, the Board also conveys its deepest condolences to Mr. Kwong's family.

Mr. Kwong ceased to be an independent non-executive Director, the chairman of the Audit Committee and a member of the Remuneration Committee upon his passing away on 6 July 2026. The Board confirms that the composition of the Board continues to comply with the applicable requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Due to the casual vacancy of the chairman of the Audit Committee, the Board will consider the re-designation of the chairman of the Audit Committee and related Board committee arrangements at the forthcoming Board meeting, and it will ensure that the necessary appointment(s) are made as soon as practicable. The Company will make further announcement(s) as and when appropriate.

WITHDRAWAL OF ORDINARY RESOLUTION

Reference is made to the circular (the "**Circular**") and notice of annual general meeting (the "**AGM Notice**") of the Company, both dated 18 June 2026, and the related form of proxy (the "**Proxy Form**") in relation to the annual general meeting of the Company to be held on Wednesday, 22 July 2026 (the "**AGM**").

Due to the passing away of Mr. Kwong, the ordinary resolution numbered 3(c) in respect of the re-election of Mr. Kwong as an independent non-executive Director as set out in the AGM Notice and the Proxy Form, respectively, is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

Save as disclosed above, all information (including but not limited to the date, time and venue of the holding of the AGM) as set out in the Circular, the AGM Notice and the Proxy Form remains unchanged. Proxy Form(s) lodged by the shareholders of the Company will remain valid except that no poll will be conducted or counted for the ordinary resolution numbered 3(c). Shareholders are reminded to read the Circular and the AGM Notice for details in respect of the other resolutions which remain scheduled for consideration and approval at the AGM.

By order of the Board
Chow Tai Fook Jewellery Group Limited
Dr. Cheng Kar-Shun, Henry
Chairman

Hong Kong, 7 July 2026

As at the date of this announcement, the executive directors are 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 and Mr. Suen Chi-Keung, Peter; and the independent non-executive directors are 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 and Ms. Wong Ching-Ying, Belinda.