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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JULY 2026

Chow Tai Fook Jewellery Group Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company (the "**AGM**") held at 12:00 noon on Wednesday, 22 July 2026, all the proposed resolutions as set out in the circular (the "**Circular**") incorporating a notice of the AGM dated 18 June 2026 were duly passed by the shareholders of the Company ("**Shareholders**") , except ordinary resolution numbered 3(c) which was withdrawn, by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and adopt the audited financial statements for the year ended 31 March 2026 together with the reports of the Directors and the independent auditor thereon.	8,015,963,564 (99.98%)	1,376,909 (0.02%)
2	To declare a final dividend of HK$0.45 per ordinary share for the year ended 31 March 2026.	8,017,334,326 (99.99%)	6,147 (0.01%)
3(a)	To re-elect Dr. Cheng Kar-Shun, Henry as an executive Director.	7,843,507,879 (97.83%)	173,822,594 (2.17%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(b)	To re-elect Ms. Cheng Chi-Man, Sonia as an executive Director.	7,847,960,127 (97.89%)	169,380,346 (2.11%)
3(c)	Withdrawn.	- (*Note 2*)	- (*Note 2*)
3(d)	To re-elect Dr. Or Ching-Fai, Raymond as an independent non-executive Director.	7,785,028,666 (97.10%)	232,301,807 (2.90%)
3(e)	To re-elect Ms. Fung Wing-Yee, Sabrina as an independent non-executive Director.	7,979,576,560 (99.53%)	37,763,913 (0.47%)
3(f)	To re-elect Ms. Wong Ching-Ying, Belinda as an independent non-executive Director.	8,017,320,218 (99.99%)	10,255 (0.01%)
3(g)	To authorise the Board to fix the remuneration of the Directors.	8,016,894,397 (99.99%)	446,076 (0.01%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	7,732,843,848 (96.45%)	284,496,625 (3.55%)
5	To grant the Directors a general mandate to issue new shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution.	7,661,280,117 (95.56%)	356,060,356 (4.44%)
6	To grant the Directors a general mandate to buy back shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution.	8,017,068,153 (99.99%)	272,320 (0.01%)

Notes:

(1) The description of the above resolutions is by way of summary only. The full text of the resolutions appears in the notice convening the AGM dated 18 June 2026.

(2) Reference is made to the announcement of the Company dated 7 July 2026, ordinary resolution numbered 3(c) is no longer applicable, thus withdrawn and was not put forward for Shareholder's approval at the AGM.

(3) As more than 50% of the votes were cast in favour of each of the above resolutions, all these resolutions were duly passed by the Shareholders as ordinary resolutions. Shareholders may refer to the Circular for details of the above resolutions.

(4) As at the date of the AGM, among a total of 9,866,331,200 Shares in issue, there were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS) or repurchased Shares pending cancellation that should be excluded from the total number of issued Shares for the purpose of the AGM, and no voting rights of such Shares have been exercised at the AGM. As a result, the total number of Shares entitling the holder to attend and vote for or against the proposed resolutions at the AGM was 9,866,331,200 Shares.

(5) There were no Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

(6) None of the Shareholders was required under the Listing Rules to abstain from voting.

(7) There were no parties who had stated in the Circular their intention to vote against the relevant resolutions or to abstain from voting at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM in person or by electronic means.

By Order of the Board
Chow Tai Fook Jewellery Group Limited
Cheng Ping-Hei, Hamilton
Joint Company Secretary

Hong Kong, 22 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.