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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

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of Chow Tai Fook Jewellery Group Limited (the “**Company**”) announces the following changes to the composition of board committees of the Company with effect from 22 July 2026.

Re-designation of chairman of the Audit Committee

Reference is made to the announcement of the Company dated 7 July 2026, following the passing away of the late Mr. Kwong Che-Keung, Gordon (previously an independent non-executive director of the Company). Mr. Tang Ying-Cheung, Eric, an independent non-executive director of the Company, has been appointed as the chairman of the Audit Committee.

Appointment of Remuneration Committee member

Ms. Wong Ching-Ying, Belinda, an independent non-executive director of the Company, has been appointed as a member of the Remuneration Committee.

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

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.