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)

NOTICE OF 2026 SECOND EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Zhou Liu Fu Jewellery Co., Ltd. (the "**Company**") will hold its second extraordinary general meeting (the "**EGM**") at 10 a.m. on Thursday, September 24, 2026, at Conference Room (West), 4/F, Building 1, Shuibei Petrochemical Industrial Zone, Cuizhu North Road, Luohu District, Shenzhen, Guangdong, PRC, to consider and, if appropriate, approve the following resolution (with or without amendments). For details of the resolution, please refer to the circular of the Company dated August 28, 2026 (the "**Circular**"). Unless the context otherwise requires, the terms used in this notice shall have the same meanings as defined in the Circular.

ORDINARY RESOLUTION

1. To consider and approve the Company's profit distribution plan for the first half year of 2026.

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

Hong Kong, August 28, 2026

As at the date of this notice, 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.

Notes:

1. In order to determine the eligibility of shareholders to attend and vote at the EGM, the Company will close the register of members of the Company from Monday, September 21, 2026 to Thursday, September 24, 2026 (both days inclusive), during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all share transfer documents, together with the relevant share certificates, must be delivered to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Friday, September 18, 2026. Shareholders whose names appear on the Company's register of members as of Thursday, September 24, 2026 are entitled to attend the EGM and vote at the meeting.

2. Shareholders entitled to attend and vote at the EGM may appoint one or more persons to attend and vote in his/her/its stead. The proxy needs not be a shareholder of the Company. If more than one proxy is appointed, the appointment must specify the number and class of shares in respect of which each proxy is so appointed.

   The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her/its attorney duly authorised in writing. If the shareholder is a corporation, that instrument must be either under its common seal or under the hand of its director(s) or duly authorised attorney(s). If that instrument is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.

   The proxy appointment forms and the notarized power of attorney or other authorisation documents (if any) must be delivered to the Company's H share share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 24 hours before the time appointed for the EGM or any adjourned meeting (as the case may be) (i.e. before 10 a.m. on Wednesday, September 23, 2026). Such appointment shall be deemed valid only if received by the Company at the above address on or before the time specified above. After completing and returning the proxy form, shareholders may still attend the EGM or any adjourned meeting in person and vote at the meeting if they so wish.

3. If the attending shareholder is a legal entity, its legal representative shall present proof of identity, valid proof of legal representative status, and shareholding certificates. Where a representative is appointed to attend the meeting, he/she shall produce his/her own identification card and the written authorization letter issued by the relevant shareholder according to law.

4. In accordance with Rule 13.39(4) of the Listing Rules, except in certain exceptional circumstances, any vote by shareholders at a general meeting must be conducted by way of a poll. Therefore, the voting on the resolution contained in the notice of the EGM will be conducted by way of a poll.

5. The EGM is expected to last half a day. Shareholders or their appointed proxies attending the EGM (or any adjourned meeting thereof) must present their identity documents. Shareholders or their appointed proxies attending the EGM shall be responsible for their own transportation and accommodation expenses.