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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

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Chow Tai Fook Jewellery Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 24 November 2026 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026, the declaration of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 9 November 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.