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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

POLL RESULTS OF THE ANNUAL GENERAL MEETING

HELD ON 28 JULY 2021

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 28 July 2021, all the proposed resolutions as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 16 June 2021 were duly passed by the shareholders of the Company (“**Shareholders**”) 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 2021 together with the reports of the directors of the Company (“ Directors ”) and the independent auditor thereon.	9,274,985,715 (99.98%)	2,015,000 (0.02%)
2	To declare a final dividend of HK\$0.24 per ordinary share for the year ended 31 March 2021 out of share premium account.	9,267,379,993 (99.90%)	9,701,922 (0.10%)
3(a)	To re-elect Mr. Cheng Chi-Heng, Conroy as an executive Director.	9,233,830,117 (99.53%)	43,171,798 (0.47%)
3(b)	To re-elect Ms. Cheng Chi-Man, Sonia as an executive Director.	9,219,004,571 (99.37%)	57,997,344 (0.63%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(c)	To re-elect Mr. Cheng Ping-Hei, Hamilton as an executive Director.	9,246,167,163 (99.67%)	30,834,752 (0.33%)
3(d)	To re-elect Mr. Suen Chi-Keung, Peter as an executive Director.	9,246,167,163 (99.67%)	30,834,752 (0.33%)
3(e)	To re-elect Dr. Or Ching-Fai, Raymond as an independent non-executive Director.	9,178,430,151 (98.94%)	98,571,764 (1.06%)
3(f)	To re-elect Mr. Chia Pun-Kok, Herbert as an independent non-executive Director.	9,264,406,327 (99.86%)	12,595,388 (0.14%)
3(g)	To authorise the board of Directors (“ Board ”) to fix the remuneration of the Directors.	9,274,085,005 (99.97%)	2,915,710 (0.03%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	9,274,156,423 (99.99%)	1,233,894 (0.01%)
5	To grant the Directors a general mandate to issue new shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution.	8,826,865,936 (95.21%)	444,127,579 (4.79%)
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.	9,274,089,244 (99.97%)	2,912,471 (0.03%)
7	Subject to the passing of the ordinary resolutions numbered 5 and 6 above, to extend the general mandate granted to the Directors to issue shares of the Company by adding the aggregate nominal amount of shares bought back by the Company.	8,846,017,419 (95.35%)	430,984,496 (4.65%)
8	To approve the adoption of the new share option scheme and termination of the existing share option scheme.	8,812,688,110 (95.00%)	464,313,605 (5.00%)
9	To grant the Directors a general authority to declare and pay an interim dividend for the six months ending 30 September 2021 out of share premium account.	9,274,542,197 (99.99%)	848,120 (0.01%)

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

As at the date of the AGM:

- (1) the total number of issued Shares was 10,000,000,000 Shares, which were the total number of Shares entitling the holders to attend and vote on resolutions at the AGM;
- (2) 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;
- (3) none of the Shareholders was required under the Listing Rules to abstain from voting; and
- (4) 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.

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

Hong Kong, 28 July 2021

As at the date of this announcement, the executive directors are Dr. Cheng Kar-Shun, Henry, Mr. Wong Siu-Kee, Kent, Mr. Chan Sai-Cheong, Dr. Cheng Chi-Kong, Adrian, Mr. Cheng Chi-Heng, Conroy, Ms. Cheng Chi-Man, Sonia, Mr. Cheng Kam-Biu, Wilson, Mr. Cheng Ping-Hei, Hamilton, Mr. Suen Chi-Keung, Peter and Mr. Liu Chun-Wai, Bobby and the independent non-executive directors are Dr. Fung Kwok-King, Victor, Dr. Or Ching-Fai, Raymond, Mr. Kwong Che-Keung, Gordon, Mr. Lam Kin-Fung, Jeffrey, Mr. Chia Pun-Kok, Herbert and Ms. Cheng Ka-Lai, Lily.