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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 27 JULY 2022

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 27 July 2022, all the proposed resolutions as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 16 June 2022 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.

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

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 2022 together with the reports of the Directors and the independent auditor thereon.	9,186,695,301 (99.97%)	2,372,000 (0.03%)
2	To declare a final dividend of HK\$0.28 per ordinary share for the year ended 31 March 2022, to be partly paid out of the amount standing to the credit of the share premium account of the Company and partly paid out of distributable profits of the Company.	9,189,147,301 (100.0%)	0 (0.00%)
3(a)	To re-elect Mr. Wong Siu-Kee, Kent as an executive Director.	9,007,299,055 (98.02%)	181,768,246 (1.98%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(b)	To re-elect Dr. Cheng Chi-Kong, Adrian as an executive Director.	9,052,805,784 (98.52%)	136,261,517 (1.48%)
3(c)	To re-elect Mr. Liu Chun-Wai, Bobby as an executive Director.	9,134,804,026 (99.41%)	54,263,275 (0.59%)
3(d)	To re-elect Mr. Lam Kin-Fung, Jeffrey as an independent non-executive Director.	8,779,439,813 (95.54%)	409,627,488 (4.46%)
3(e)	To re-elect Ms. Cheng Ka-Lai, Lily as an independent non-executive Director.	9,180,457,782 (99.91%)	8,609,519 (0.09%)
3(f)	To authorise the Board to fix the remuneration of the Directors.	9,182,253,629 (99.93%)	6,813,672 (0.07%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	9,141,316,394 (99.48%)	47,750,907 (0.52%)
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.	8,830,083,135 (96.09%)	358,984,166 (3.91%)
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.	9,185,812,885 (99.96%)	3,254,416 (0.04%)
Special Resolution		Number of Votes (%)	
		For	Against
7	To approve the proposed amendments to the Memorandum and Articles of Association and to adopt the amended and restated Memorandum and Articles of Association in substitution for and to the exclusion of the existing Memorandum and Articles of Association.	9,098,664,826 (99.02%)	90,402,475 (0.98%)

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 6, all these resolutions were duly passed by the Shareholders as ordinary resolutions. As more than 75% of the votes were cast in favour of resolution numbered 7, this resolution was duly passed by the Shareholders as a special resolution. 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, 27 July 2022

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. Chan Sai-Cheong, Dr. Cheng Chi-Kong, Adrian, 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. 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.