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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 7 JULY 2023

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 7 July 2023, all the proposed resolutions as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 15 June 2023 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 2023 together with the reports of the Directors and the independent auditor thereon.	9,109,816,850 (99.98%)	2,269,600 (0.02%)
2	To declare a final dividend of HK\$0.28 per ordinary share and a special dividend of HK\$0.72 per ordinary share for the year ended 31 March 2023.	9,112,157,650 (99.99%)	8,800 (0.01%)
3(a)	To re-elect Dr. Cheng Kar-Shun, Henry as an executive Director.	8,964,911,726 (98.38%)	147,174,724 (1.62%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(b)	To re-elect Mr. Cheng Kam-Biu, Wilson as an executive Director.	9,091,037,171 (99.77%)	21,049,279 (0.23%)
3(c)	To re-elect Mr. Suen Chi-Keung, Peter as an executive Director.	9,089,336,710 (99.75%)	22,749,740 (0.25%)
3(d)	To re-elect Mr. Kwong Che-Keung, Gordon as an independent non-executive Director.	8,750,013,731 (96.03%)	362,072,716 (3.97%)
3(e)	To re-elect Ms. Fung Wing-Yee, Sabrina as an independent non-executive Director.	9,107,898,695 (99.95%)	4,187,755 (0.05%)
3(f)	To authorise the Board to fix the remuneration of the Directors.	9,110,125,381 (99.98%)	1,826,069 (0.02%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	9,095,061,653 (99.81%)	17,024,797 (0.19%)
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.	8,757,633,605 (96.11%)	354,586,040 (3.89%)
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.	9,109,409,448 (99.97%)	2,677,002 (0.03%)
7	To approve the adoption of the 2023 Share Award Scheme and the termination of the 2021 Share Option Scheme.	8,856,264,775 (97.19%)	255,821,675 (2.81%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all these 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, 7 July 2023

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, 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 Mr. Kwong Che-Keung, Gordon, Mr. Lam Kin-Fung, Jeffrey, Dr. Or Ching-Fai, Raymond, Ms. Cheng Ka-Lai, Lily, Mr. Chia Pun-Kok, Herbert and Ms. Fung Wing-Yee, Sabrina.