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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 30 JULY 2020**

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 30 July 2020, all the proposed resolutions as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 19 June 2020 were duly passed by the Shareholders of the Company 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 2020 together with the reports of the directors of the Company (“ <b>Directors</b> ”) and the independent auditor thereon.	9,059,740,239 (99.96%)	3,389,800 (0.04%)
2	To declare a final dividend for the year ended 31 March 2020.	9,058,131,119 (99.94%)	4,998,920 (0.06%)
3(a)	To re-elect Dr. Cheng Kar-Shun, Henry as an executive Director.	8,966,721,228 (98.94%)	96,408,811 (1.06%)
3(b)	To re-elect Dr. Cheng Chi-Kong, Adrian as an executive Director.	9,035,901,491 (99.70%)	27,228,548 (0.30%)
3(c)	To re-elect Mr. Chan Sai-Cheong as an executive Director.	9,051,114,127 (99.87%)	12,015,912 (0.13%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(d)	To re-elect Mr. Cheng Kam-Biu, Wilson as an executive Director.	9,049,914,127 (99.85%)	13,215,912 (0.15%)
3(e)	To re-elect Dr. Fung Kwok-King, Victor as an independent non-executive Director.	9,026,911,654 (99.60%)	36,218,385 (0.40%)
3(f)	To re-elect Mr. Kwong Che-Keung, Gordon as an independent non-executive Director.	8,835,909,540 (97.49)	227,220,499 (2.51%)
3(g)	To authorise the board of Directors (“ <b>Board</b> ”) to fix the remuneration of the Directors.	9,058,540,039 (99.95%)	4,590,000 (0.05%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	9,041,144,739 (99.76%)	21,985,300 (0.24%)
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.	8,757,562,062 (96.63%)	305,567,977 (3.37%)
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.	9,056,931,119 (99.93%)	6,198,920 (0.07%)
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.	8,777,533,785 (96.85%)	285,596,254 (3.15%)

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, 30 July 2020

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