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創輝珠寶集團控股有限公司
Chong Fai Jewellery Group Holdings Company Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8537)

COMPLETION OF COMPLIANCE ADVISER'S AGREEMENT

Reference is made to the announcement of Chong Fai Jewellery Group Holdings Company Limited (formerly known as Dominate Group Holdings Company Limited) (the “**Company**”) dated 31 December 2019 in relation to the appointment of Ample Capital Limited (“**Ample Capital**”) as the compliance adviser of the Company pursuant to Rule 6A.19 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Since the date of listing of the shares of the Company on GEM of the Stock Exchange on 27 March 2019 (the “**Listing Date**”), the Company had appointed compliance adviser throughout the two full financial years commencing on the Listing Date (being the financial years ended 31 March 2020 and 2021). The annual report of the Company and its subsidiaries for the year ended 31 March 2021 was published on 29 June 2021. The Company therefore has fully complied with the relevant requirements as set out in the Rules 6A.19 and 18.03 of the GEM Listing Rules.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the appointment of Ample Capital as the Company’s compliance adviser as mentioned above ended on 30 June 2021. Accordingly, the compliance adviser’s agreement entered into between the parties (the “**Agreement**”) came to an end on 30 June 2021.

Save as disclosed in this announcement, each of the Board and Ample Capital confirm that, there is no other matter relating to the termination of the Agreement that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

By order of the Board
Chong Fai Jewellery Group Holdings Company Limited
Fu Chun Keung
Chairman and Chief Executive Officer

Hong Kong, 30 June 2021

As at the date of this announcement, the executive Directors are Mr. Fu Chun Keung, Ms. Cheung Lai Yuk and Ms. Fu Wan Ling; and the independent non-executive Directors are Mr. Chan Cheong Tat, Mr. Wong Wing Keung Meyrick and Mr. Chan Chi Ming Tony.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk and on the "Latest Listed Company Information" page of the GEM website at www.hkgem.com for at least seven days from the date of its posting. This announcement will also be published on the Company's website at www.chongfaiholdings.com.