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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 8 AUGUST 2023**

At the annual general meeting of the Company held on 8 August 2023 (the “**AGM**”), all the proposed resolutions as set out in the Notice of the AGM dated 14 July 2023 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**Notice of the AGM**”) of Chong Fai Jewellery Group Holdings Company Limited (the “**Company**”) both dated 14 July 2023. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice of AGM dated 14 July 2023 were duly passed by the Shareholders by way of poll at the AGM.

The executive Directors, namely Mr. Fu Chun Keung, Ms. Cheung Lai Yuk and Ms. Fu Wan Ling; and the independent non-executive Directors, namely Mr. Chan Cheong Tat, Mr. Wong Wing Keung Meyrick and Mr. Chan Chi Ming Tony attended the AGM.

As at the date of AGM, the total number of issued shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 750,000,000 shares of the Company (the “**Shares**”). No Shareholders of such Shares were required under the GEM Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders has indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and reports of the directors of the Company (the “ Director(s) ”) and the auditors of the Company for the year ended 31 March 2023.	488,710,000 (99.99%)	2,500 (0.01%)
2.	(i) To re-elect Ms. Fu Wan Ling as an executive Director.	488,710,000 (99.99%)	2,500 (0.01%)
	(ii) To re-elect Mr. Chan Cheong Tat as an independent non-executive Director.	488,710,000 (99.99%)	2,500 (0.01%)
	(iii) To authorise the board of Directors to fix their respective remuneration.	488,707,500 (99.99%)	5,000 (0.01%)
3.	To re-appoint Grant Thornton Hong Kong Limited as the auditors of the Company and authorise the Directors to fix their remuneration.	488,710,000 (99.99%)	2,500 (0.01%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the securities in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of the Annual General Meeting.	488,710,000 (99.99%)	2,500 (0.01%)
5.	To grant a general mandate to the Directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the Annual General Meeting.	488,710,000 (99.99%)	2,500 (0.01%)
6.	To extend, conditional upon the passing of resolutions 4 and 5, the general mandate granted to the Directors under resolution 4 to issue additional shares of the Company repurchased under resolution 5.	488,707,500 (99.99%)	5,000 (0.01%)

SPECIAL RESOLUTION		No. of votes and percentage	
		For	Against
7.	To approve the Proposed Amendments to the existing Memorandum and Articles and to adopt the New Memorandum and Articles in substitution for and to the exclusion of the existing Memorandum and Articles.	488,710,000 (99.99%)	2,500 (0.01%)

Note: the full text of the resolutions proposed at the AGM was set out in the Notice of the AGM.

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

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

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

Hong Kong, 8 August 2023

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 will remain 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 and on the Company's website at www.chongfaiholdings.com.