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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 2024**

At the annual general meeting of the Company held on 8 August 2024 (the “**AGM**”), all the proposed resolutions as set out in the Notice of the AGM dated 17 July 2024 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 17 July 2024. 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 17 July 2024 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 or abstain from voting on the resolutions at the AGM is 75,000,000 shares of the Company (the “**Shares**”). The Bank of Communication Trustee Limited, the trustee of the share award scheme adopted by the Company on 19 March 2021, held 1,063,000 unvested Shares as at the date of the AGM for the purpose of the said share award scheme abstained from voting on the resolutions proposed at the AGM. Save as disclosed above, no other Shareholders 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 2024.	51,497,700 (99.99%)	500 (0.01%)
2.	(i) To re-elect Mr. Wong Wing Keung Meyrick as an independent non-executive Director.	51,497,700 (99.99%)	500 (0.01%)
	(ii) To re-elect Mr. Chan Chi Ming Tony as an independent non-executive Director.	51,497,700 (99.99%)	500 (0.01%)
	(iii) To authorise the board of Directors to fix their respective remuneration.	51,497,700 (99.99%)	500 (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.	51,497,700 (99.99%)	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 AGM.	51,497,700 (99.99%)	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 AGM.	51,497,700 (99.99%)	500 (0.01%)

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
6.	To extend, conditional upon the passing of resolutions 4 and 5, the total number of shares of the Company repurchased under resolution 5 to the mandate granted to the Directors under resolution 4.	51,497,700 (99.99%)	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 by way of poll as ordinary resolutions 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 2024

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 Stock Exchange's website at www.hkexnews.hk for at least seven days from the date of its posting and on the Company's website at www.chongfaiholdings.com.