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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Chong Fai Jewellery Group Holdings Company Limited (the “**Company**” together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Fu Ho Hon (“**Mr. Fu**”) has been appointed as an executive Director of the Company with effect from 17 January 2025.

The biographical details of Mr. Fu are set out below:

Mr. Fu, aged 23, obtained a bachelor’s degree of Economics and Finance from the University of Hong Kong in 2024. He is a merchandising manager of the Group.

Mr. Fu is the son of Mr. Fu Chun Keung and Ms. Cheung Lai Yuk, both of whom are the executive Directors, the controlling shareholders (the “**controlling shareholder(s)**”) and the substantial shareholders (the “**substantial shareholder(s)**”) (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)) of the Company. He is also the nephew of Ms. Fu Wan Ling, an executive Director, a controlling shareholder and a substantial shareholder of the Company.

Mr. Fu has entered into a service contract with the Company for a term of three years commencing from 17 January 2025 and expiring on the third anniversary of the date of the service contract. He will hold office as an executive Director only until the first annual general meeting of the Company following his appointment and shall be eligible for re-election at that meeting. Mr. Fu’s appointment is also subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the GEM Listing Rules. Pursuant to the said service contract, Mr. Fu is entitled to a director’s fee of HK\$25,000 per month which was determined by the Board upon the recommendation by the remuneration committee of the Company with reference to his qualifications, experience, responsibility, workload and the time devoted to the Group, the individual’s and the Group’s performance as well as the Company’s remuneration policy.

Save as disclosed above, as at the date of this announcement, Mr. Fu confirms that he (i) does not hold any other position within the Company and other members of the Group, or have any other major appointments and professional qualifications; (ii) did not hold any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other relationship with any Directors, senior management, or substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interests in the shares or underlying shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any information relating to the appointment of Mr. Fu required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company concerning the appointment of Mr. Fu as an executive Director.

The Board would like to take this opportunity to welcome Mr. Fu to join the Company.

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

Hong Kong, 17 January 2025

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

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 “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 publication and on the website of the Company at www.chongfaiholdings.com.