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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Chong Fai Jewellery Group Holdings Company Limited (the “**Company**”) dated 28 April 2025 (the “**Announcement**”) in relation to the proposed adoption of the 2025 Share Option Scheme, the termination of Existing Share Option Scheme and the Conditional Grants of Options under the 2025 Share Option Scheme. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that the transfer books and register of members of the Company will be closed from Friday, 25 July 2025 to Thursday, 31 July 2025, both days inclusive, (the “**Book Close Period**”) for the purpose of determining shareholders’ entitlement to attend and vote at the EGM (to approve the proposed adoption of the 2025 Share Option Scheme and termination of the Existing Share Option Scheme, and the Conditionals Grant of Options under the 2025 Share Option Scheme) scheduled to be held on 31 July 2025. During the Book Close Period, no transfers of shares of the Company shall be effected. All holders of shares of the Company whose names appear on the register of members of the Company on Thursday, 31 July 2025 will be entitled to attend and vote at the EGM.

In order to be entitled to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the office of the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 24 July 2025.

A circular containing, among other things, (i) details of the proposed adoption of the 2025 Share Schemes and termination of Existing Share Option Scheme; (ii) Conditional Grants of Options under the 2025 Share Option Scheme; and (iii) the notice convening the EGM will be despatched to the Shareholders in due course.

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

Hong Kong, 10 July 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 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 posting. This announcement will also be published on the Company’s website at www.chongfaiholdings.com.