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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)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”) of Chong Fai Jewellery Group Holdings Company Limited (the “**Company**”) announces that with effect from 4 August 2025, Mr. Wong Ho Pang (“**Mr. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), one of the authorized representatives of the Company for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company for accepting the service of process or notice in Hong Kong under Part 16 of Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”). Mr. Wong confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board further announces that Mr. Yeung Pak Keung (“**Mr. Yeung**”) has been appointed as the Company Secretary and an Authorized Representative with effect from 4 August 2025. Mr. Yeung is the chief financial officer of the Company and is primarily responsible for overseeing the financial and accounting functions of the Company. Mr. Yeung has over 20 years of experience in audit, financial and accounting and financial consulting related areas. Mr. Yeung had worked as senior manager at Ernst and Young assurance services team and had worked there for over 10 years. After that, he had worked in management roles in financial and accounting functions in commercial areas and in the consulting field. Mr. Yeung graduated from the Hong Kong Polytechnic University with a bachelor degree in accountancy in 1996. He is also a fellow of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants.

The Board would like to express its appreciation to Mr. Wong for his contribution to the Company during his tenure of office and also express its warm welcome to Mr. Yeung on his new appointment.

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

Hong Kong, 4 August 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 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](http://www.hkexnews.hk) for at least seven days from the date of its posting and on the Company’s website at [www.chongfaiholdings.com](http://www.chongfaiholdings.com).*