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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 November 2025, Mr. Yeung Pak Keung (“**Mr. Yeung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), chief financial officer of the Company, 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. Yeung 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. Wai Kiu Hon (“**Mr. Wai**”) has been appointed as the Company Secretary and the Authorized Representatives with effect from 4 November 2025. Mr. Wai is the financial controller of the Company and is primarily responsible for the management of accounting and finance functions of the Company. Mr. Wai has more than 15 years of professional experiences in the accounting and finance industry. Mr. Wai obtained a bachelor’s degree of Science from the University of Hong Kong in November 2010 and is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its appreciation to Mr. Yeung for his contribution to the Company during his tenure of office and also express its warm welcome to Mr. Wai 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 November 2025

As at the date of this announcement, the executive Directors are Mr. Fu Chun Keung, Ms. Cheung Lai Yuk, Ms. Fu Tan 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 for at least seven days from the date of its posting and on the Company’s website at www.chongfaiholdings.com.