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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)

**DATE OF BOARD MEETING
AND PROPOSED DECLARATION OF SPECIAL DIVIDEND**

The board (the “**Board**”) of directors (the “**Directors**”) of Chong Fai Jewellery Group Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 December 2025, for the purpose of, among others, considering and, if thought fit, approving the declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) whose names are registered on the register of members of the Company on the relevant record date.

The Company will make a further announcement if the Board approves the declaration and payment of the Special Dividend at the Board Meeting to announce the details of the Special Dividend.

As the proposed Special Dividend may or may not be approved by the Board at the Board meeting, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 17 December 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 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.