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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)

**DECLARATION AND PAYMENT OF SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Chong Fai Jewellery Group Holdings Company Limited (the “Company”) dated 17 December 2025 in relation to the date of meeting of the board of directors (the “Directors”) of the Company (the “Board”) for the purpose of considering and approving the declaration and payment of a special dividend to the shareholders of the Company.

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

The Board is pleased to announce that at the Board meeting held on 31 December 2025, after taking into account the financial performance and cash flow of the Company and in order to recognize support of the Company’s shareholders (the “Shareholder(s)”), the Board has resolved to approve the declaration and payment of the special dividend of HK\$0.005 per ordinary share of the Company (the “Special Dividend”). The Special Dividend is expected to be paid on or about Friday, 13 February 2026 in cash to the Shareholders whose names appear on the register of members of the Company at the close of business on Monday, 19 January 2026.

CLOSURE OF REGISTER OF MEMBERS

To determine entitlements to the Special Dividend, the register of members of the Company will be closed from Friday, 16 January 2026 to Monday, 19 January 2026 (both days inclusive), and no transfer of shares of the Company will be registered during the period. In order for a Shareholder to qualify for the Special Dividend, all relevant transfer document(s) accompanied by the relevant share certificate(s) must be lodged with Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 15 January 2026.

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

Hong Kong, 31 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.