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CHOW TAI FOOK JEWELLERY GROUP LIMITED

周大福珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 1929

PROPOSED CHANGE OF INDEPENDENT AUDITOR

This announcement is made by Chow Tai Fook Jewellery Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Deloitte Touche Tohmatsu has been holding office as the independent auditor of the Company since the incorporation of the Company in 2011. The board of the directors of the Company (the “**Board**”) is of the view that, as a good corporate governance measure, the Company should consider rotation of its auditor after an appropriate period of time. The Board therefore proposes not to re-appoint Deloitte Touche Tohmatsu as the auditor of the Company upon expiration of its current term of office with effect from the close of the forthcoming annual general meeting of the Company to be held on 26 July 2018 (the “**AGM**”).

The Board resolved, with the recommendation from the Audit Committee of the Company, to propose the appointment of PricewaterhouseCoopers as the new independent auditor of the Company following the retirement of Deloitte Touche Tohmatsu, subject to the approval of shareholders of the Company (the “**Shareholders**”) at the AGM.

The Company has received a confirmation letter dated 7 June 2018 from Deloitte Touche Tohmatsu confirming that there are no matters in relation to its retirement that need to be brought to the attention of the Shareholders. The Board has also confirmed that there are no

other matters in relation to the proposed change of auditor that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte Touche Tohmatsu for their professional services and support in the past.

By order of the Board
Chow Tai Fook Jewellery Group Limited
Dr. Cheng Kar-Shun, Henry
Chairman

Hong Kong, 7 June 2018

As at the date of this announcement, the executive directors are Dr. Cheng Kar-Shun, Henry, Mr. Wong Siu-Kee, Kent, Dr. Cheng Chi-Kong, Adrian, Mr. Cheng Chi-Heng, Conroy, Mr. Cheng Ping-Hei, Hamilton, Mr. Chan Sai-Cheong, Mr. Suen Chi-Keung, Peter, Mr. Chan Hiu-Sang, Albert and Mr. Liu Chun-Wai, Bobby, the non-executive director is Mr. Cheng Kam-Biu, Wilson and the independent non-executive directors are Mr. Cheng Ming-Fun, Paul, Dr. Fung Kwok-King, Victor, Mr. Kwong Che-Keung, Gordon, Mr. Lam Kin-Fung, Jeffrey and Dr. Or Ching-Fai, Raymond.