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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

POLL RESULTS OF THE ANNUAL GENERAL MEETING

HELD ON 26 JULY 2018

Chow Tai Fook Jewellery Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held at 12:00 noon on 26 July 2018, all the proposed resolutions as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 14 June 2018 were duly passed by the Shareholders of the Company by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and adopt the audited financial statements together with the report of the directors of the Company (“ Directors ”) and the independent auditor’s report for the year ended 31 March 2018.	9,567,606,138 (99.96%)	3,389,600 (0.04%)
2	To declare a final dividend and special dividend for the year ended 31 March 2018.	9,567,606,638 (99.96%)	3,389,700 (0.04%)
3(a)	To re-elect Mr. Cheng Chi-Heng, Conroy as an executive Director.	9,563,934,734 (99.93%)	7,061,604 (0.07%)
3(b)	To re-elect Mr. Cheng Ping-Hei, Hamilton as an executive Director.	9,563,825,934 (99.93%)	7,170,004 (0.07%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(c)	To re-elect Mr. Chan Sai-Cheong as an executive Director.	9,563,936,334 (99.93%)	7,059,604 (0.07%)
3(d)	To re-elect Mr. Cheng Ming-Fun, Paul as an independent non-executive Director.	9,566,403,738 (99.95%)	4,592,200 (0.05%)
3(e)	To re-elect Dr. Or Ching-Fai, Raymond as an independent non-executive Director.	9,533,438,482 (99.61%)	37,556,656 (0.39%)
3(f)	To authorise the board of Directors (“ Board ”) to fix the Directors’ remuneration.	9,561,359,137 (99.90%)	9,636,801 (0.10%)
4	To appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	9,567,605,937 (99.96%)	3,390,001 (0.04%)
5	To grant the Directors a general mandate to issue new shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution.	9,261,523,287 (96.77%)	309,469,851 (3.23%)
6	To grant the Directors a general mandate to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution.	9,567,399,538 (99.96%)	3,596,800 (0.04%)
7	Subject to the passing of the ordinary resolutions numbered 5 and 6 above, to extend the general mandate granted to the Directors to issue shares of the Company by adding the aggregate nominal amount of shares repurchased by the Company.	9,302,214,153 (97.19%)	268,781,785 (2.81%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed by the Shareholders as ordinary resolutions. Shareholders may refer to the Circular for details of the above resolutions.

As at the date of the AGM:

- (1) the total number of issued Shares was 10,000,000,000 Shares, which were the total number of Shares entitling the holders to attend and vote on resolutions at the AGM;
- (2) there were no Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules;
- (3) none of the Shareholders was required under the Listing Rules to abstain from voting; and
- (4) there were no parties who had stated in the Circular their intention to vote against the relevant resolutions or to abstain from voting at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
Chow Tai Fook Jewellery Group Limited
Cheng Ping-Hei, Hamilton
Joint Company Secretary

Hong Kong, 26 July 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.