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ZHOU LIU FU JEWELRY
Zhou Liu Fu Jewellery Co., Ltd.
周六福珠宝股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6168)

NOTICE OF 2026 FIRST EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Zhou Liu Fu Jewellery Co., Ltd. (the “**Company**”) will hold its 2026 first extraordinary general meeting (the “**EGM**”) at 10:00 a.m. on Friday, January 16, 2026, at the conference room on the 23rd floor of Zhongguan Business Building, No. 3031, Taibai Road, Dongxiao Community, Dongxiao Street, Luohu District, Shenzhen, China, to consider and, if appropriate, approve the following resolution (with or without amendments). For details of the resolution, please refer to the circular of the Company dated December 24, 2025 (the “**Circular**”). Unless the context otherwise requires, the terms used in this notice shall have the same meanings as defined in the Circular.

SPECIAL RESOLUTION

1. To consider and approve the grant of the H Share Repurchase Mandate:

“THAT

The Board be authorised to repurchase, during the Relevant Period, an aggregate number of H Shares not exceeding 10% of the total number of H Shares in issue (excluding any treasury Shares and H Shares that have been repurchased but not yet cancelled, if any) as at the date on which the resolution in relation to the grant of the H Share Repurchase Mandate is considered and approved at the EGM, in accordance with market conditions and the needs of the Company.

For the purpose of the H Share Repurchase Mandate, the “Relevant Period” means the period from the date of passing of the resolution in relation to the grant of the H Share Repurchase Mandate at the EGM until whichever is the earliest of:

- (i) the conclusion of the annual general meeting of the Company to be held in 2026;
or

- (ii) the date on which the H Share repurchase authorization is revoked or amended by a special resolution of any general meeting of the Company.

If, during the Relevant Period, the Board or the authorised person of the Board has signed the necessary documents, completed the necessary formalities, and such documents, formalities may need to be performed, carried out or continued after the end of the Relevant Period, the Relevant Period will be extended accordingly.

The Board also be authorised to handle relevant matters in relation to the repurchase of H Shares, including but not limited to:

- (i) formulate and implement specific share repurchase plans in accordance with the Listing Rules on the Stock Exchange, the Company's Articles of Association (the "**Articles**") and other applicable laws and regulations, including but not limited to determining the timing, duration, price, quantity and purpose of the repurchases;
- (ii) to notify creditors and make announcements and deal with matters related to the exercise of rights by creditors (if applicable);
- (iii) to open stock accounts, capital accounts and handle the corresponding foreign exchange change registration procedures (if applicable);
- (iv) upon completion of the H Share repurchase, to cancel the repurchased H Shares and to reduce the Company's registered capital accordingly;
- (v) to amend the Articles in relation to the total share capital, share capital structure, etc., and to complete the relevant registration and filing procedures (if applicable); and

- (vi) in the event of new requirements of laws and regulations and securities regulatory authorities on repurchase policies, where there are changes in the market conditions, except for those subject to re-voting at the general meetings pursuant to the requirements of relevant laws and regulations and the Articles, in accordance with applicable laws and regulations, requirements of government departments and securities regulatory authorities, market conditions and the actual operation of the Company, adjust the repurchase plan and continue to handle matters in relation to the repurchase of H Shares,

and the Board may delegate such authority to any director or to the management of the Company.”

By order of the Board
Zhou Liu Fu Jewellery Co., Ltd.
LI Weizhu

Chairman of the Board and Executive Director

Hong Kong, December 24, 2025

As at the date of this announcement, the Board comprises: Mr. LI Weizhu, Mr. LI Weipeng, Mr. XIE Mingyu and Mr. ZHONG Xipeng as executive directors; Ms. ZHONG Yingqin as non-executive director; and Mr. LAU Kwok Fan, Ms. YANG Lan and Mr. GUO Qiuquan as independent non-executive directors.

Notes:

1. In order to determine the eligibility of shareholders to attend and vote at the EGM, the Company will close the register of members from Tuesday, January 13, 2026 to Friday, January 16, 2026 (both days inclusive), during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all share transfer documents, together with the relevant share certificates, must be delivered to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Monday, January 12, 2026. Shareholders whose names appear on the Company's register of members as of Friday, January 16, 2026 are entitled to attend the EGM and vote at the meeting.
2. Shareholders entitled to attend and vote at the EGM may appoint one or more persons to attend and vote in his/her/its stead. The proxy needs not be a shareholder of the Company. If more than one proxy is appointed, the appointment must specify the number and class of shares in respect of which each proxy is so appointed.

The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her/its attorney duly authorised in writing. If the shareholder is a legal person, that instrument must be either under its legal person's seal or under the hand of its director(s) or duly authorised attorney(s). If that instrument is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.

The proxy appointment forms and the notarized power of attorney or other authorisation documents (if any) must be delivered to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 24 hours before the time appointed for the EGM or any adjourned meeting (as the case may be) (i.e. before 10:00 a.m. on Thursday, January 15, 2026). Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should the Shareholder so wish.

3. If the attending shareholder is a legal entity, its legal representative shall present proof of identity, valid proof of legal representative status, and shareholding certificates. Where a representative is appointed to attend the meeting, he/she shall produce his/her own identification card and the written authorization letter issued by the relevant shareholder according to law.
4. In accordance with Rule 13.39(4) of the Listing Rules, except in certain exceptional circumstances, any vote by shareholders at a general meeting must be conducted by way of a poll. Therefore, the voting on the resolution contained in the notice of the EGM will be conducted by way of a poll.
5. The EGM is expected to last half a day. Shareholders or their appointed proxies attending the EGM (or any adjourned meeting thereof) must present their identity documents. Shareholders or their appointed proxies attending the EGM shall be responsible for their own transportation and accommodation expenses.