

# 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)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：1929)

15 June 2023

To: Registered Shareholder(s) of the Company

Dear Sir or Madam,

**Notification of Publication of (1) 2023 Annual Report; (2) a Circular of the Company dated 15 June 2023 containing information on the proposed resolutions of the Annual General Meeting; (3) Notice of the Annual General Meeting; (4) Proxy Form (the “Current Corporate Communications”); and (5) 2023 Sustainability Report**

The English and Chinese versions of the Current Corporate Communications of Chow Tai Fook Jewellery Group Limited (the “Company”) are now available on the internet. You may access them by clicking “ANNUAL & INTERIM REPORTS” or “ANNOUNCEMENTS & CIRCULARS” under “INVESTOR RELATIONS” column on the Company’s group website at [www.ctfjewellerygroup.com](http://www.ctfjewellerygroup.com), or browsing through the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have elected (or are deemed to have elected) to access Corporate Communications <sup>(Note)</sup> on the Company’s group website in lieu of receiving printed version, and for any reason would like to receive the printed version of the Current Corporate Communications, please indicate in Part A of the Request Form on the reverse side. Upon receipt of your request, printed copy of the Current Corporate Communications will be sent to you free of charge within reasonable time.

You may also change your election of language or means of receipt of future Corporate Communications at any time by completing Part B of the Request Form on the reverse side.

The Request Form may also be downloaded from the Company’s group website or HKExnews website. To effect any change requested, the Request Form shall be properly completed, signed and returned to the Company c/o the Company’s branch share registrar, Tricor Investor Services Limited (the “Share Registrar”), either by hand or by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (using the pre-paid mailing label provided at the bottom of the Request Form if posted in Hong Kong), or by email to [ctf-ecom@hk.tricorglobal.com](mailto:ctf-ecom@hk.tricorglobal.com).

The Company’s 2023 Sustainability Report is published in electronic form only under the Sustainability (Sustainability Reports) section of the Company’s group website ([www.ctfjewellerygroup.com](http://www.ctfjewellerygroup.com)) and on the HKExnews website ([www.hkexnews.hk](http://www.hkexnews.hk)). If you wish to receive a printed copy of our 2023 Sustainability Report, you may submit your request to the Share Registrar by post at the above address.

Should you have any queries relating to this notification or the above arrangement, please contact the Share Registrar’s Customer Service hotline at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Chow Tai Fook Jewellery Group Limited**  
**Cheng Ping-Hei, Hamilton**  
Joint Company Secretary

Note: “Corporate Communications” includes any document issued or to be issued by the Company for your information or action, including but not limited to, directors’ report, annual accounts together with a copy of the auditor’s report and, where applicable, the summary financial report, interim report and, where applicable, the summary interim report, notice of meeting, listing document, circular and proxy form.

致各位登記股東：

(1) 2023年報；(2)本公司日期為2023年6月15日載有將於股東週年大會上提呈決議案的通函；(3)股東週年大會通告；(4)代表委任表格(「本次公司通訊」)；和(5)2023可持續發展報告登載通知

周大福珠寶集團有限公司(「本公司」)本次公司通訊的中、英文版本現已登載於互聯網。閣下可點擊本公司集團網站[www.ctfjewellerygroup.com](http://www.ctfjewellerygroup.com)「投資者關係」欄下「年報及中期報告」或「公告及通函」項獲取，或者透過香港交易所披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)閱覽。

閣下如已選擇(或被視為已選擇)於本公司集團網站閱覽公司通訊<sup>(附註)</sup>以代替印刷本，惟因任何原因希望收取本次公司通訊的印刷本，則請於背頁申請表格的甲部表明。本次公司通訊的印刷本將應 閣下要求於合理時間內免費寄發予 閣下。

閣下如欲更改收取日後公司通訊的語言版本或收取方式，可隨時填寫背頁申請表格的乙部提出變更要求。

申請表格也可在本公司集團網站或香港交易所披露易網站內下載。所有申請表格須填妥、簽署及送交本公司股份過戶登記分處卓佳證券登記有限公司(「股份過戶登記處」)轉交本公司方可實現更改要求。申請表格可通過親身或郵寄方式，送往香港夏慤道16號遠東金融中心17樓(如在香港投寄，使用申請表格底部隨附的已預付郵費的郵寄標籤)，或以電子郵件發送至[ctf-ecom@hk.tricorglobal.com](mailto:ctf-ecom@hk.tricorglobal.com)。

本公司《2023可持續發展報告》僅以電子形式載於本公司集團網站([www.ctfjewellerygroup.com](http://www.ctfjewellerygroup.com))「可持續發展(可持續發展報告)」一欄及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))。如 閣下欲索取本公司《2023可持續發展報告》的印刷本，閣下可郵寄至上述地址向股份過戶登記處提出有關要求。

如 閣下對本函或以上安排有任何疑問，請於辦公時間內(星期一至星期五，上午9時正至下午6時正，香港公眾假期除外)，致電股份過戶登記處客戶服務熱線(852) 2980 1333。

代表  
周大福珠寶集團有限公司  
聯席公司秘書  
鄭炳熙  
謹啟

2023年6月15日

附註：「公司通訊」包括任何由本公司發出或將發出的供 閣下參照或採取行動的文件，其中包括但不限於董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告、中期報告及(如適用)中期摘要報告、會議通告、上市文件、通函和代表委任表格。

