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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”) of Chong Fai Jewellery Group Holdings Company Limited (the “**Company**”) hereby announces that with effect from 18 August 2022, Mr. Wai Kiu Hon (“**Mr. Wai**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), one of the authorized representatives of the Company for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company for accepting the service of process or notice in Hong Kong under Part 16 of Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”). Mr. Wai confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board further announces that Mr. Wong Ho Pang (“**Mr. Wong**”) has been appointed as the Company Secretary and the Authorized Representatives with effect from 18 August 2022. Mr. Wong is the finance director of the Company and is primarily responsible for the management accounting and financial accounting. Mr. Wong has more than 6 years of professional experience in the accounting and auditing industry. Mr. Wong obtained a bachelor’s degree of Business Administration from the University of Hong Kong in November 2016 and is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its appreciation to Mr. Wai for his contribution to the Company during his tenure of office and also express its warm welcome to Mr. Wong on his new appointment.

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

Hong Kong, 18 August 2022

As at the date of this announcement, the executive Directors are Mr. Fu Chun Keung, Ms. Cheung Lai Yuk and Ms. Fu Wan Ling; and the independent non-executive Directors are Mr. Chan Cheong Tat, Mr. Wong Wing Keung Meyrick and Mr. Chan Chi Ming Tony.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Stock Exchange's website at www.hkexnews.hk and on the "Latest Listed Company Information" page of the GEM website at www.hkgem.com for at least seven days from the date of its posting. This announcement will also be published on the Company's website at www.chongfaiholdings.com.