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周大福創建有限公司

CTF Services Limited

(incorporated in Bermuda with limited liability)

(stock code: 00659)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 22 JUNE 2026**

The Board is pleased to announce that all the ordinary resolutions proposed at the SGM held today in relation to the SGM CCT Matters were duly passed by the Independent Shareholders by way of poll.

References are made to the circular of CTF Services Limited (the “**Company**”) dated 28 May 2026 (the “**Circular**”) in relation to the SGM CCT Matters and the notice (the “**Notice**”) of the SGM held on 22 June 2026. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the SGM held on 22 June 2026, all the proposed resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for vote-taking at the SGM. The poll results were as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To approve, ratify and/or confirm the New NWD Master Services Agreement, the transactions contemplated thereunder and the proposed annual caps in respect of such transactions for each of the three financial years ending 30 June 2029, and to authorise the Directors acting together or by committee, or any Director acting individually, to execute all agreements and documents and to take all steps for and on behalf of the Company for, or in connection with, implementing and/or giving effect to the above matter.	196,124,974 (99.98%)	35,898 (0.02%)

Ordinary resolutions		Number of votes (%)	
		For	Against
2.	To approve, ratify and/or confirm the New DOO Master Services Agreement, the transactions contemplated thereunder and the proposed annual caps in respect of such transactions for each of the three financial years ending 30 June 2029, and to authorise the Directors acting together or by committee, or any Director acting individually, to execute all agreements and documents and to take all steps for and on behalf of the Company for, or in connection with, implementing and/or giving effect to the above matter.	3,512,348,010 (99.99%)	35,898 (0.01%)
As more than 50% of the votes were cast in favour of each of the resolutions in items 1 and 2 above, all such resolutions were duly passed as ordinary resolutions.			

Please refer to the Notice for full text of the above resolutions.

As at the date of the SGM, the number of issued Shares was 4,566,244,826 Shares. CTF Enterprises and its associates (who, as far as the Directors were aware, held in aggregate 3,349,223,301 Shares as at the date of the SGM, representing approximately 73.35% of the total issued Shares, and had material interest in the proposed resolution numbered 1) were required under the Listing Rules to abstain, and had abstained, from voting on the proposed resolution numbered 1 at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution numbered 1 at the SGM was 1,217,021,525 Shares, representing approximately 26.65% of the total issued Shares.

Mr. Doo and its associates (who, as far as the Directors were aware, held in aggregate 34,181,436 Shares as at the date of the SGM, representing approximately 0.75% of the total issued Shares, and had material interest in the proposed resolution numbered 2) were required under the Listing Rules to abstain, and had abstained, from voting on the proposed resolution numbered 2 at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution numbered 2 at the SGM was 4,532,063,390 Shares, representing approximately 99.25% of the total issued Shares.

Every Independent Shareholder present in person or by proxy has one vote for every Share of which he/she is the holder. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting at the SGM. No Shareholder has stated his/her intention in the Circular to vote against any of the proposed resolutions at the SGM.

Mr. Cheng Chi Ming, Brian, Mr. Ho Gilbert Chi Hang, Mr. Lam Jim, Mr. William Junior Guilherme Doo, Mr. Tsang On Yip, Patrick, Mr. Shek Lai Him, Abraham, Mr. Lee Yiu Kwong, Alan, Mrs. Oei Wai Chi Grace Fung, Mr. Wong Kwai Huen, Albert, Professor Chan Ka Keung, Ceajer and Ms. Ng Yuen Ting, Yolanda attended the SGM in person or by electronic means. Dr. Cheng Kar Shun, Henry and Mr. Cheng Chi Leong, Christopher were not in attendance.

By order of the Board
Tang Wai Yau
Company Secretary

Hong Kong, 22 June 2026

As at the date of this announcement, (a) the executive directors of the Company are Dr. Cheng Kar Shun, Henry, Mr. Cheng Chi Ming, Brian, Mr. Ho Gilbert Chi Hang, Mr. Lam Jim and Mr. Cheng Chi Leong, Christopher; (b) the non-executive directors of the Company are Mr. William Junior Guilherme Doo (alternate director to Mr. William Junior Guilherme Doo: Mr. Lam Wai Hon, Patrick) and Mr. Tsang On Yip, Patrick; and (c) the independent non-executive directors of the Company are Mr. Shek Lai Him, Abraham, Mr. Lee Yiu Kwong, Alan, Mrs. Oei Wai Chi Grace Fung, Mr. Wong Kwai Huen, Albert, Professor Chan Ka Keung, Ceajer and Ms. Ng Yuen Ting, Yolanda.