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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)

PROPOSED ADOPTION OF NEW BYE-LAWS

This announcement is made by CTF Services Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The board of directors of the Company (the “**Board**”) proposes to amend the existing bye-laws of the Company (the “**Existing Bye-laws**”) by adopting the amended and restated bye-laws of the Company (the “**New Bye-laws**”) in substitution for, and to the exclusion of, the Existing Bye-laws for the purpose of, among others:

1. aligning the Existing Bye-laws with the amended Listing Rules in relation to the implementation of the treasury share regime for listed issuers and the dissemination of corporate communications by the Company by means of a website without the need for any additional consent or notification;
2. bringing the Existing Bye-laws in line with the Listing Rules amendments in relation to the further expansion of the paperless listing regime, which include supplementing the existing provisions for shareholders of the Company (the “**Shareholders**”) to submit proxy appointments via electronic means at general meetings with a new mechanism for submitting proxy-related instructions and other notices to the Company by means of authenticated messages through the securities registrar’s system, and enabling Shareholders to receive electronic payment of corporate action proceeds (e.g. dividends);
3. bringing the Existing Bye-laws in line with the latest legal and regulatory requirements to be introduced under the uncertificated securities market (“**USM**”) regime, including the coming into effect of the Securities and Futures (Uncertificated Securities Market) Rules (Chapter 571AS of the Laws of Hong Kong) and the proposed amendments to other applicable laws, rules and regulations (including the Securities and Futures Ordinance), by adding provisions to the Existing Bye-laws to allow Shareholders to hold and manage their securities in their own names and electronically (in uncertificated form); and

4. incorporating other housekeeping and consequential amendments in line with the above amendments to the Existing Bye-laws.

The proposed amendments to the Existing Bye-laws relating to the USM regime are primarily enabling and procedural in nature and are not expected to alter any substantive rights of Shareholders.

The proposed adoption of the New Bye-laws is subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 17 November 2026 (the “**AGM**”) and will become effective upon approval by the Shareholders at the AGM. A circular containing, among other things, particulars relating to the proposed amendments to the Existing Bye-laws brought about by the adoption of the New Bye-laws together with a notice convening the AGM are being despatched to the Shareholders.

By order of the Board
CTF Services Limited
Tang Wai Yau
Company Secretary

Hong Kong, 20 October 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.