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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 ANNUAL GENERAL MEETING HELD ON 17 NOVEMBER 2026

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular of CTF Services Limited (the "Company") dated 20 October 2026 (the "Circular"). 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 annual general meeting of the Company held on 17 November 2026 (the "AGM"), all the proposed resolutions as set out in the Notice were duly passed by the 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 AGM. The poll results were as follows:

Ordinary resolutions		**Number of votes (%)**	
		For	**Against**
1.	To receive and consider the audited financial statements and the Reports of the Directors and the Independent Auditor for the financial year ended 30 June 2026.	3,508,751,288 (99.98%)	535,163 (0.02%)
2.	To declare a final ordinary dividend of HK$0.33 per share for the financial year ended 30 June 2026.	3,508,608,627 (99.98%)	677,824 (0.02%)

Ordinary resolutions			Number of votes (%)	
			For	**Against**
3.	(a)	To re-elect Dr. Cheng Kar Shun, Henry as Director.	3,489,269,106 (99.43%)	20,017,345 (0.57%)
	(b)	To re-elect Mr. Lam Jim as Director.	3,503,162,005 (99.83%)	6,124,446 (0.17%)
	(c)	To re-elect Mr. Cheng Chi Leong, Christopher as Director.	3,384,199,400 (96.44%)	125,087,051 (3.56%)
	(d)	To re-elect Mr. William Junior Guilherme Doo as Director.	3,489,453,177 (99.43%)	19,833,274 (0.57%)
	(e)	To re-elect Professor Chan Ka Keung, Ceajer as Director.	3,449,359,924 (98.29%)	59,926,527 (1.71%)
	(f)	To authorize the Board to fix the Directors' remuneration.	3,504,804,759 (99.87%)	4,481,692 (0.13%)
4.	To re-appoint Messrs PricewaterhouseCoopers as Auditor and to authorize the Board to fix the Auditor's remuneration.		3,439,767,801 (98.02%)	69,518,650 (1.98%)
5.	To approve a general mandate to the Directors to issue, allot and deal with additional Shares and to sell and transfer any Treasury Shares of the Company not exceeding 20% of the total number of issued Shares (excluding any Treasury Shares) as at the date of passing of this resolution.		3,395,514,020 (96.76%)	113,767,891 (3.24%)
6.	To approve a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding any Treasury Shares) as at the date of passing of this resolution.		3,508,992,457 (99.99%)	289,594 (0.01%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares and to sell and transfer any Treasury Shares of the Company pursuant to resolution no. 5 above by the aggregate number of Shares repurchased by the Company pursuant to resolution no. 6 above, provided that such number shall not exceed 10% of the total number of issued Shares (excluding any Treasury Shares) as at the date of passing of this resolution.		3,401,168,411 (96.92%)	108,109,100 (3.08%)
8.	To approve the bonus issue of Shares on the basis of one (1) bonus share for every ten (10) existing Shares.		3,509,281,899 (99.99%)	4,552 (0.01%)
Special resolution			**Number of votes (%)**	
			For	**Against**
9.	To approve and adopt the amended and restated bye-laws.		3,509,266,311 (99.99%)	11,200 (0.01%)
As more than 50% of the votes were cast in favour of each of the resolutions in items 1 to 8 above and at least 75% of the votes were cast in favour of the resolution in item 9 above, each of the resolutions in items 1 to 8 was duly passed as ordinary resolutions and the resolution in item 9 was duly passed as a special resolution.				

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

As at the date of the AGM, the number of issued Shares was 4,567,397,232 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Every 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 AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. As at the date of the AGM, the Company did not hold any Treasury Shares or Shares repurchased and pending cancellation.

Dr. Cheng Kar Shun, Henry, Mr. Cheng Chi Ming, Brian, Mr. Ho Gilbert Chi Hang, Mr. Lam Jim, Mr. Cheng Chi Leong, Christopher, 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 AGM either in person or by electronic means.

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

Hong Kong, 17 November 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.