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ZHOU LIU FU JEWELRY
Zhou Liu Fu Jewellery Co., Ltd.
周六福珠宝股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6168)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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

Reference is made to the announcement of Zhou Liu Fu Jewellery Co., Ltd. (the “**Company**”) dated July 23, 2025 (the “**Announcement**”) in relation to, among others, the full exercise of the over-allotment option in respect of an aggregate of 8,074,300 H Shares. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Announcement.

Upon full exercise of the Over-allotment Option, the registered capital and total number of the shares of the Company were changed to RMB440,616,028 and 440,616,028 Shares, respectively. To reflect such changes in the registered capital and share capital structure of the Company, corresponding amendments were made to the articles of association of the Company (the “**Articles of Association**”).

In accordance with the resolutions passed at the general meeting held on June 23, 2024, the general meeting of the Company has authorized the board of directors of the Company (the “**Board**”) and persons authorized by the Board to make corresponding adjustments and amendments to the Articles of Association in accordance with the actual circumstances of the Company in respect of the Company’s listing on the Stock Exchange.

The industrial and commercial registration, filing and other matters in respect of the above amendments to the Articles of Association will be completed with the relevant government or regulatory authorities in the PRC in due course. The full text of the amended Articles of Association is available on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (<http://www.zlf.cn/>).

By order of the Board
Zhou Liu Fu Jewellery Co., Ltd.
LI Weizhu
Chairman of the Board and Executive Director

Hong Kong, July 29, 2025

As at the date of this announcement, the Board comprises Mr. LI Weizhu, Mr. LI Weipeng, Mr. XIE Mingyu and Mr. ZHONG Xipeng as executive directors, Ms. ZHONG Yingqin as non-executive director, and Mr. LAU Kwok Fan, Ms. YANG Lan and Mr. GUO Qiuquan as independent non-executive directors.