

**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)

**Proxy Form for the Second Extraordinary General Meeting of  
Shareholders in 2025 to be Held at Friday, September 19, 2025**

No. of shares to which this form of proxy relates <i>(Note 1)</i>	Unlisted shares
	H shares

I/We *(Note 2)* \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
being the registered holder(s) of \_\_\_\_\_ Unlisted shares/H shares of  
Zhou Liu Fu Jewellery Co., Ltd. (the "Company") hereby appoint *(Note 3)* **the Chairman of the Meeting** or \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
as my/our proxy to attend and vote at the second extraordinary general meeting of the Company to be held at the conference room on the 23rd  
floor of Zhongguan Business Building, No. 3031, Taibai Road, Dongxiao Community, Dongxiao Street, Luohu District, Shenzhen, China on  
Friday, September 19, 2025, at 10:00 a.m. (the "Extraordinary General Meeting"), to consider and, as appropriate, approve the resolution  
set forth in the notice of the Extraordinary General Meeting, and to vote on behalf of myself/us in accordance with the instructions set forth  
below in the relevant columns, in my/our name, with respect to the relevant resolution.

Unless otherwise defined herein, the terms used in this proxy form shall have the same meanings as defined in the circular of the Company  
dated August 22, 2025.

	Ordinary resolution	For <i>(Note 4)</i>	Against <i>(Note 4)</i>	Abstain <i>(Note 4)</i>
1.	To consider and approve the Company's profit distribution plan for the first half year of 2025			

Date: \_\_\_\_\_ 2025

Signature *(Note 5)*: \_\_\_\_\_

**Notes:**

- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number of shares is inserted, this form of proxy will be deemed to be related to all the shares in registered in your name(s) with the Company.
- Please fill in your full name and address in **block letters**.
- If you wish to appoint a person other than the Chairman of the Meeting as your representative, please delete the words "**Chairman of the Meeting**" and fill in the name and address of the person you wish to appoint as your representative in the space provided. Any shareholder of the Company who is entitled to attend the Meeting and vote at the Meeting may appoint one or more representatives (if he holds more than one share) to attend and vote on his behalf. If more than one representative is appointed, the number of shares represented by each appointed representative must be specified. The appointed representative need not be a shareholder of the Company. **If no name is entered, the Chairman of the Meeting will act as your representative. Any corrections to this proxy form must be initialed by the signatory.**
- Note: If you intend to vote for a resolution, please mark the box labeled "For" with a "✓" sign. If you intend to vote against a resolution, please mark the box labeled "Against" with a "✓" sign. If you wish to abstain from voting on a resolution, please mark the box labeled "Abstain" with a "✓" symbol. When calculating the majority required to pass a resolution, such "Abstain" votes will be included.** If no indication is made in the blank space, your representative will have the right to vote at their discretion. Your representative also has the right to vote or abstain at their discretion on any resolution formally proposed at the Extraordinary General Meeting but not included in the notice of the Extraordinary General Meeting. Any ballot paper that is not filled in, filled in incorrectly, or is illegible, or any ballot paper that is not cast, shall be deemed as an abstention by the voter, and such ballot paper shall be counted as "Abstain".
- This proxy form must be signed by you or by your authorized representative in writing. If the shareholder is a legal entity, the proxy form must be stamped with the legal entity's seal or signed by its director or duly authorized representative.
- Each shareholder of the Company who attends in person or by proxy or by a duly authorized representative of the company (if the shareholder is a company) may cast one vote for each fully paid share held.
- In the case of joint shareholders, the vote of the senior joint shareholder whose name appears first in the register of members of the Company shall be accepted, whether in person or by proxy, to the exclusion of the votes of the other joint shareholders, who shall have no voting rights. Seniority shall be determined by the order in which the names appear in the register of members of the Company.
- To be valid, this proxy form, together with the signed power of attorney (if any) or other authorizing documents (if any), or a copy of such power of attorney or authorizing documents certified by a notary public, must be delivered to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 24 hours before the time designated for the holding of the Extraordinary General Meeting or any adjourned meeting thereof (for the Extraordinary General Meeting, no later than 10:00 a.m. on Thursday, September 18, 2025).
- Please note that after completing and returning the proxy form, you may still attend the Extraordinary General Meeting or any adjourned meeting thereof and vote at the meeting if you wish, and the instrument appointing the prox will be deemed invalid.**
- Shareholders or their appointed representatives must present their identity documents when attending the Extraordinary General Meeting (or any adjourned meeting thereof). If the attending shareholder is a legal entity, its legal representative must present his/her identity documents, valid proof of his/her legal representative status, and shareholding certificates. If a representative is appointed to attend the meeting, the representative shall present his or her identity card.
- All dates and times specified in this proxy form refer to Hong Kong dates and times.

**Personal Information Collection Statement**

You are voluntarily providing your name and address, as well as the name and address of your appointed representative, for the purpose of processing the appointment of your appointed representative and voting instructions in connection with the extraordinary general meeting of the Company (the "**Purposes**"). We may provide your name and address to agents, contractors or third party service providers who provide administrative, computer and other services to us for such Purposes, and to persons who are authorized by law to obtain such information or who are otherwise relevant to such Purposes and who need to receive such information. Your name and address, as well as the name and address of any representative you appoint, will be retained for the period necessary to fulfill the Purposes for which they were collected. Requests for access to and/or correction of the relevant personal data may be made in accordance with the Personal Data (Privacy) Ordinance and should be addressed in writing to the Hong Kong Privacy Officer at Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to PrivacyOfficer@computershare.com.hk.