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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)

VOLUNTARY ANNOUNCEMENT
INCLUSION AS A CONSTITUENT OF HANG SENG COMPOSITE INDEX

This announcement is made by Zhou Liu Fu Jewellery Co., Ltd. (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company has been selected and will be included as a constituent of the Hang Seng Composite Index by Hang Seng Indexes Company Limited, with effect from September 8, 2025.

The Hang Seng Composite Index is a comprehensive Hong Kong stock market benchmark that covers the top 95th percentile of the total market capitalisation of companies listed on the Main Board of The Stock Exchange of Hong Kong Limited and is widely used as a basis for index funds, mutual funds as well as performance benchmarks.

The Board is of the view that the inclusion of the Company as a constituent of the Hang Seng Composite Index reflects the capital market’s high recognition of the Company’s business performance and value, which is helpful for the Company to broaden the shareholder base and increase trading liquidity of the shares, resulting in a continuous enhancement in investment value and reputation of the Company in the capital market.

For further details regarding Hang Seng Composite Index, please refer to the relevant index notice(s) published on the website of Hang Seng Indexes Company Limited (<https://www.hsi.com.hk>).

The Board wishes to express its gratitude to the shareholders of the Company (the “**Shareholders**”) and investors for their trust and support to the Company. The Company will continue to further develop its core business, promote high-quality development, and create greater value for its Shareholders.

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

Hong Kong, September 8, 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.