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FAIRWOOD HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 52)



POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 SEPTEMBER 2021

The board of directors (the “**Board**”) of Fairwood Holdings Limited (the “**Company**”) is pleased to announce that all proposed resolutions as set out in the notice of the annual general meeting of the Company dated 30 July 2021 (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions and special resolution by way of poll at the annual general meeting of the Company held on 9 September 2021 (the “**AGM**”).

Details of the poll results in respect of the Resolutions are as follows:-

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the Directors and Independent Auditor for the year ended 31 March 2021.	70,275,252 (99.9523%)	33,510 (0.0477%)
2.	To declare a final dividend of HK60 cents per share for the year ended 31 March 2021.	70,308,752 (99.9999%)	10 (0.0001%)
3.	(i) To re-elect Ms Peggy LEE as Executive Director.	70,066,452 (99.6554%)	242,310 (0.3446%)
	(ii) To re-elect Mr Peter WAN Kam To as Independent Non-executive Director.	68,327,072 (97.1814%)	1,981,690 (2.8186%)
4.	To authorize the Board of Directors to fix the remuneration of the Directors.	70,080,942 (99.6760%)	227,820 (0.3240%)
5.	To grant authority to the Board of Directors to appoint additional Directors up to the maximum number determined by the Shareholders.	70,187,752 (99.8279%)	121,010 (0.1721%)
6.	To re-appoint KPMG as Auditor of the Company and authorize the Board of Directors to fix their remuneration.	70,308,752 (99.9999%)	10 (0.0001%)
7A.	To pass the Ordinary Resolution in item 7A of the Notice of Annual General Meeting (To give a general mandate to the Board of Directors to issue additional shares).	56,226,206 (79.9704%)	14,082,556 (20.0296%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
7B.	To pass the Ordinary Resolution in item 7B of the Notice of Annual General Meeting (To give a general mandate to the Board of Directors to buy back shares).	65,734,252 (93.4937%)	4,574,510 (6.5063%)
7C.	To pass the Ordinary Resolution in item 7C of the Notice of Annual General Meeting (To give a general mandate to the Board of Directors to issue additional shares by the number of shares bought back under the general mandate for the buy-back of shares).	56,378,696 (80.1873%)	13,930,066 (19.8127%)
8.	To pass the ordinary Resolution in item 8 of the Notice of Annual General Meeting (To approve and adopt the New Share Option Scheme).	66,625,506 (94.7613%)	3,683,256 (5.2387%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the above Resolutions were duly passed as ordinary resolutions of the Company.

Special Resolution		Number of votes (%)	
		For	Against
9.	To approve and adopt the Chinese Name “大快活集團有限公司” as Secondary Name of the Company.	70,304,042 (99.9976%)	1,690 (0.0024%)

As more than 75% of the votes were cast in favour of this Resolution, this Resolution was duly passed as special resolution of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 129,552,780 shares, which was also the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

By Order of the Board
Mak Yee Mei
Company Secretary

Hong Kong, 9 September 2021

As at the date of this announcement, the Directors of the Company are:

*Executive Directors: Mr Dennis Lo Hoi Yeung (Executive Chairman), Mr Lo Fai Shing Francis (Chief Executive Officer), Ms Mak Yee Mei and Ms Peggy Lee; and
Independent Non-executive Directors: Mr Ng Chi Keung, Mr Joseph Chan Kai Nin, Dr Peter Lau Kwok Kuen and Mr Peter Wan Kam To.*

Website: www.fairwoodholdings.com.hk