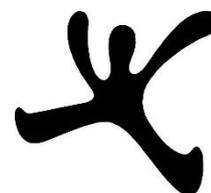


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FAIRWOOD HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)



(Stock Code: 52)

ADOPTION OF CHINESE NAME AS SECONDARY NAME AND ADOPTION OF CHINESE STOCK SHORT NAME

ADOPTION OF CHINESE NAME AS SECONDARY NAME

The Board is pleased to announce that the adoption of the Chinese name “大快活集團有限公司” as the secondary name of the Company became effective with effect from 8 October 2021.

ADOPTION OF CHINESE STOCK SHORT NAME

The Company will adopt the Chinese stock short name “大快活集團” for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 24 November 2021. The English stock short name of the Company for trading in the Shares and the stock code of the Company on the Stock Exchange will remain unchanged as “FAIRWOOD HOLD” and “52”, respectively.

References are made to the announcement of Fairwood Holdings Limited (the “**Company**”) dated 29 July 2021, the circular of the Company dated 30 July 2021 (the “**Circular**”) relating to, among others, the proposed adoption of the Chinese name “大快活集團有限公司” as the secondary name of the Company and the announcement of the Company dated 9 September 2021 relating to the poll results of the annual general meeting of the Company held on 9 September 2021. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

ADOPTION OF CHINESE NAME AS SECONDARY NAME

The Board is pleased to announce that the adoption of the Chinese name “大快活集團有限公司” as the secondary name of the Company became effective with effect from 8 October 2021.

The special resolution in relation to the Adoption of Chinese Name as Secondary Name was duly passed by the Shareholders at the AGM, the Certificate of Secondary Name was issued by the Registrar of Companies in Bermuda on 26 October 2021, certifying that the Chinese name

“大快活集團有限公司” as the secondary name of the Company has been registered on 8 October 2021.

In addition, the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company of the Company was issued by the Registrar of Companies in Hong Kong on 9 November 2021, confirming its registration of new name of the Company “Fairwood Holdings Limited 大快活集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE ADOPTION OF CHINESE NAME AS SECONDARY NAME

The Adoption of Chinese Name as Secondary Name will not, of itself, affect any rights of the Shareholders. All existing share certificates of the Company bearing the former name of the Company will continue to be evidence of legal title to the Shares and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the primary and secondary names of the Company (“**New Share Certificate**”). The Shares will be traded on the Stock Exchange under the existing English name and the secondary name.

The New Share Certificate will be issued with effect from 24 November 2021.

ADOPTION OF CHINESE STOCK SHORT NAME

The Company will adopt the Chinese stock short name “大快活集團” for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 24 November 2021. The English stock short name of the Company for trading in the Shares and the stock code of the Company on the Stock Exchange will remain unchanged as “FAIRWOOD HOLD” and “52”, respectively.

By Order of the Board
Fairwood Holdings Limited
Dennis Lo Hoi Yeung
Executive Chairman

Hong Kong, 19 November 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