

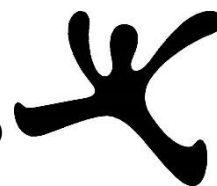
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## FAIRWOOD HOLDINGS LIMITED

大快活集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 52)



### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 SEPTEMBER 2025

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 2025 (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 5 September 2025 (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 2025.	68,930,156 (99.999985%)	10 (0.000015%)
2.	To declare a final dividend of HK17.0 cents per share for the year ended 31 March 2025.	68,930,156 (99.999985%)	10 (0.000015%)
3.	(i) To re-elect Mr LO Fai Shing Francis as an Executive Director.	68,918,656 (99.983302%)	11,510 (0.016698%)
	(ii) To re-elect Mr YIP Cheuk Tak as an Independent Non-executive Director.	68,930,156 (99.999985%)	10 (0.000015%)
4.	To authorise the Board of Directors to fix the remuneration of the Directors.	68,927,151 (99.995626%)	3,015 (0.004374%)
5.	To re-appoint Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	68,929,162 (99.998542%)	1,005 (0.001458%)
6A.	To pass the Ordinary Resolution in item 6A of the Notice of Annual General Meeting (To give a general mandate to the Board of Directors to issue additional shares).	56,157,180 (81.469671%)	12,772,987 (18.530329%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
6B.	To pass the Ordinary Resolution in item 6B of the Notice of Annual General Meeting (To give a general mandate to the Board of Directors to buy back shares).	64,330,158 (93.326566%)	4,600,009 (6.673434%)
6C.	To pass the Ordinary Resolution in item 6C 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).	56,157,669 (81.470381%)	12,772,497 (18.529619%)
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.			

As at the date of the AGM, a total of 129,552,780 ordinary shares of the Company (the “**Shares**”) were in issue and the holders of which were entitled to attend and vote for or against the Resolutions.

There were no Shares entitling the holders of which to attend and abstain from voting in favour of any of the Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM. No Shareholder was required under the Listing Rules to abstain from voting or has stated any intention in the Company’s circular to the Shareholders dated 30 July 2025 to vote against or to abstain from voting 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.

The directors of the Company, namely Mr Dennis Lo Hoi Yeung, Mr Lo Fai Shing Francis, Ms Peggy Lee, Mr Joseph Chan Kai Nin, Dr Peter Lau Kwok Kuen and Dr Peter Wan Kam To, attended the AGM in person whereas Mr Yip Cheuk Tak attended the AGM by electronic means.

By Order of the Board  
**Fairwood Holdings Limited**  
**Chan Kang Tung**  
*Company Secretary*

Hong Kong, 5 September 2025

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

*Non-executive Director: Mr Dennis Lo Hoi Yeung (Chairman);*

*Executive Directors: Mr Lo Fai Shing Francis (Vice Chairman) and Ms Peggy Lee (Chief Executive Officer); and*

*Independent Non-executive Directors: Mr Joseph Chan Kai Nin, Dr Peter Lau Kwok Kuen, Dr Peter Wan Kam To and Mr Yip Cheuk Tak.*

Website: [www.fairwoodholdings.com.hk](http://www.fairwoodholdings.com.hk)