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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)



DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Fairwood Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 2nd Floor, TRP Commercial Centre, 18 Tanner Road, North Point, Hong Kong on 30 June 2026 (Tuesday) for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication and considering the recommendation on the payment of the final dividend (if any).

By Order of the Board
Fairwood Holdings Limited
Chan Ho Yeung Aries
Company Secretary

Hong Kong, 17 June 2026

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