FAIRWOOD HOLDINGS LIMITED
大快活集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 52)

SUPPLEMENTAL ANNOUNCEMENT REGARDING RE-APPOINTMENT OF AUDITOR IN THE CIRCULAR DATED 31 JULY 2026

References are made to the circular (the "**Circular**") and notice (the "**Notice**") of annual general meeting of Fairwood Holdings Limited (the "**Company**") dated 31 July 2026. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular. The Company would like to provide the following supplemental information regarding the Circular.

PROPOSED RE-APPOINTMENT OF AUDITOR

Deloitte Touche Tohmatsu ("**Deloitte**") will retire as the auditor of the Company at the AGM and being, eligible, offer themselves for re-appointment. As disclosed in the Notice, an ordinary resolution will be proposed at the AGM to re-appoint Deloitte as the auditor of the Company and to authorize the Board to fix their remuneration.

The estimated audit fee payable to Deloitte for the audit services during the financial year ending 31 March 2027 is expected to be approximately HK$1.8 million, exclusive of out-of-pocket expenses (the "**Estimated Audit Fee**"). The Estimated Audit Fee has been determined after due consideration and arm's length negotiation between the Company and Deloitte, taking into account, among other things, historical audit fees, prevailing market rates, actual audit work performed in the immediately past financial year, the expected scope of work, the audit timetable, auditor's resources, size and structure of the Group and the nature and complexity of the Group's business. The Estimated Audit Fee has been determined on the assumptions that there will be no material changes in the Group's business scope, operations, accounting policies or regulatory environment during the financial year ending 31 March 2027, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit.

The Board considers the Estimated Audit Fee is fair and reasonable after due consideration of the relevant facts and circumstances known as at the Latest Practicable Date. Unless there is a material change in the basis and assumptions set out above, the final audit fee is not expected to deviate materially from the Estimated Audit Fee. In the event of any material change or deviation, the Company will make further disclosure as appropriate.

The above supplemental information does not affect other information contained in the Circular and save as disclosed above, all other information in the Circular and the Notice remain unchanged.

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

Hong Kong, 13 August 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