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 4 SEPTEMBER 2026

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 31 July 2026 (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 4 September 2026 (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 2026.	65,476,980 (99.999985%)	10 (0.000015%)
2.	To declare a final dividend of HK25 cents per share for the year ended 31 March 2026.	65,476,980 (99.999985%)	10 (0.000015%)
3.	(i) To re-elect Dr Peter LAU Kwok Kuen as an Independent Non-executive Director.	64,826,980 (99.007270%)	650,010 (0.992730%)
	(ii) To re-elect Dr Peter WAN Kam To as an Independent Non-executive Director.	64,776,980 (98.930907%)	700,010 (1.069093%)
4.	To authorise the Board of Directors to fix the remuneration of the Directors.	65,476,370 (99.999817%)	120 (0.000183%)
5.	To re-appoint Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	64,387,512 (98.336105%)	1,089,468 (1.663895%)
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)*.	57,173,261 (87.318096%)	8,303,729 (12.681904%)
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)*.	65,476,480 (99.999221%)	510 (0.000779%)

<table>
<tr><th colspan="2" rowspan="2">Ordinary Resolutions</th><th colspan="2">Number of votes
(%)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>6C.</td><td>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)*.</td><td>57,205,751
(87.368384%)</td><td>8,270,739
(12.631616%)</td></tr>
<tr><td colspan="4">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.</td></tr>
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** The description of the resolution is by way of summary only. The full text of the resolution appears in the notice of AGM.*

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. The Company does not have any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System) or any repurchased Shares pending cancellation as at the date of the AGM.

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 31 July 2026 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 and Dr Peter Lau Kwok Kuen, attended the AGM in person whereas Mr Yip Cheuk Tak attended the AGM by electronic means. Dr Peter Wan Kam To was unable to attend the AGM due to his other business commitments.

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

Hong Kong, 4 September 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*