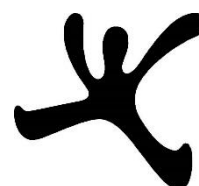


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

FAIRWOOD HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 52)



RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that with effect from 6 July 2022:-

- (i) Ms MAK Yee Mei has tendered her resignation as an Executive Director, the Company Secretary and an Authorised Representative of the Company; and
- (ii) Ms LEUNG Wai Chi has been appointed as the Company Secretary and an Authorised Representative of the Company.

The board of directors (the "**Board**") of Fairwood Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces the following:

RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Ms MAK Yee Mei ("**Ms Mak**") has tendered her resignation as an Executive Director and the Company Secretary of the Company and shall cease to act as an Authorised Representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 6 July 2022 for pursuing her personal career development.

Ms Mak has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Ms LEUNG Wai Chi (“**Ms Leung**”) has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 6 July 2022.

Ms Leung joined the Group in 2018 and is currently the Legal Counsel of the Group. Ms Leung holds a Bachelor of Laws degree from The University of Hong Kong and is admitted as a solicitor of High Court of the Hong Kong Special Administrative Region of the People’s Republic of China.

The Board would like to express its sincere gratitude to Ms Mak for her valuable contribution to the Company during her tenure of office and welcome Ms Leung on her new appointments.

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

Hong Kong, 6 July 2022

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) and Ms Peggy Lee; and

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

Website: www.fairwoodholdings.com.hk