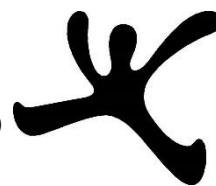


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## **FAIRWOOD HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 52)**



### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Fairwood Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, Ms LEUNG Wai Chi (“**Ms Leung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and 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 15 September 2022. Ms Leung will continue to be Legal Counsel of the Group. Ms Leung 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.

The Board hereby also announces that Mr CHAN Kang Tung (“**Mr Chan**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 15 September 2022. Mr Chan joined the Group in August 2022. Mr Chan holds an Executive Master of Business Administration from The Chinese University of Hong Kong and a Bachelor of Business Administration from The Hong Kong University of Science and Technology. He is a Fellow of the Hong Kong Institute of Certified Public Accountant. Mr Chan was personally bestowed with the Honoree, Beta Gamma Sigma of The Chinese University of Hong Kong. He has extensive experience in business strategies, financial planning and analysis, company secretarial services and project management. Prior to joining the Group, Mr Chan held senior positions in various international and local companies operating luxurious retail and food and beverage businesses.

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

Hong Kong, 15 September 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](http://www.fairwoodholdings.com.hk)