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POLYFAIR

Polyfair Holdings Limited

寶發控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8532)

CLARIFICATION ANNOUNCEMENT

This announcement (“**Announcement**”) is made by Polyfair Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 3 October 2025 in respect of change of insider information (1) further delay in publication of the 2025 Annual Result and Annual Report; (2) Quarterly update on resumption progress; (3) Date of Board Meeting; and (4) Continued suspension of trading. Unless the context requires otherwise, the capitalised terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company noted that there was an inadvertent typographical mistake in the Announcement and would like to clarify that, in page 2 of the announcement, the Company and its Auditors are targeting completion of the audit of the financial statements for the year ended “31 March 2025” instead of “31 December 2025” on or before 17 October 2025.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board
Polyfair Holdings Limited
Chow Mo Lam
Chairman

Hong Kong, 6 October 2025

As at the date of this announcement, the executive Directors are Mr. Chow Mo Lam, Mr. Yu Lap On Stephen and Mr. Wong Wai Man; and the independent non-executive Directors are Dr. Lung Cheuk Wah, Mr. Man Yun Yee and Ms. Sun Shui.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its posting and on the website of the Company at www.polyfaircurtainwall.com.hk.