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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)

DELAY IN PUBLICATION OF 2025 ANNUAL REPORT

Reference is made to the announcement dated 3 November 2025, in which Polyfair Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") reported on the fulfillment of its resumption guidance (the "**Resumption Guidance Announcement**"). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Resumption Guidance Announcements.

As at the date of this announcement, the publication of the 2025 Annual Report will be postponed. This delay is primarily due to the auditor requiring further time for a thorough review. The Company anticipates that the 2025 Annual Report will be published on or before 30 November 2025.

Except for the information disclosed in this announcement, all other details contained in the Resumption Guidance Announcement remain in full force and effect.

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

Hong Kong, 20 November 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.