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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2025 INTERIM RESULTS ANNOUNCEMENT AND THE CIRCULAR OF THE COMPANY DATED 28 NOVEMBER 2025

Reference is made to the Company's interim results announcement for the six months ended 30 September 2025 dated 30 November 2025 (the “**2025 Interim Results Announcement**”) and the circular of Polyfair Holdings Limited (the “**Company**”) dated 28 November 2025 (the “**Circular**”). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the 2025 Interim Results Announcement and the Circular.

This announcement is made to provide supplemental information to the 2025 Interim Results Announcement regarding to information of dividend declaration and the Clarification on Circular regarding to the last date for share registration and the date of closure on register of members.

DIVIDENDS

In addition to the information provided in the 2025 Interim Results Announcement, the Company wishes to provide to the shareholders and potential investors of the Company with the following additional information in relation to Dividend pursuant to the Rule 7.04(3) (b) of the GEM Listing Rule.

- (a) No dividends were paid, declared and proposed by the Company during the six months ended 30 September 2025 nor since the end of the Reporting Period.
- (b) The Directors do not recommend the payment of a dividend for the six months ended 30 September 2025 (for the six months ended 30 September 2024: Nil).

CLARIFICATION ON CIRCULAR

As disclosed in the Circular, the Company wishes to clarify that the last date for share registration should be on Tuesday, 16 December 2025 and the register of members will be closed from Wednesday, 17 December 2025 to Monday, 22 December 2025 (both days inclusive). Accordingly, the relevant statement on the last page of both the English and Chinese versions of the AGM Circular shall be read as follows (with amendment underlined):

“4. For the purpose of ascertaining shareholders who are entitled to attend and vote at the Annual General Meeting to be held on Monday, 22 December 2025 (or any adjournment thereof), the register of members of the Company will be closed from Wednesday, 17 December 2025 to Monday, 22 December 2025 (both days inclusive). In order to qualify for the right to attend and vote at the Annual General Meeting (or any adjournment thereof), all transfers accompanied by the relevant share certificates should be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Tuesday, 16 December 2025. The record date for the purpose of determining the eligibility of the Shareholders to attend and vote at the AGM is therefore Monday, 22 December 2025.”

The above additional information does not affect other information contained in the 2025 Interim Results. Save as disclosed above, all other information in the 2025 Interim Results and the Circular remains unchanged. This announcement is supplemental to and should be read in conjunction with the 2025 Interim Results Announcement and the Circular.

By order of the Board
Polyfair Holdings Limited
Chow Mo Lam
Chairman and Executive Director

Hong Kong, 2 December 2025

As at the date of this announcement, the executive Directors are Mr. Chow Mo Lam (Chairman), Mr. Yu Lap On Stephen (Chief Executive Officer) 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 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.