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.

POLYFAIR

Polyfair Holdings Limited

寶發控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8532)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 JANUARY 2026; AND (2) SHARE CONSOLIDATION BECOMING EFFECTIVE ON 16 JANUARY 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Polyfair Holdings Limited (the "**Company**") both dated 19 December 2025, in respect of the proposed Capital Reorganisation. Unless the context otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Circular and the Notice.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 14 January 2026, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 848,744,000 Shares. There were no restrictions on the Shareholders to cast votes on the resolutions (the "**Resolutions**") proposed at the EGM in relation to the Capital Reorganisation, accordingly no Shareholder was required under the GEM Listing Rules to abstain from voting on Resolutions at the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM was 848,744,000 Shares.

The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

Details of the poll results are set out as follows:

Resolutions		Number of Votes (%)	
		For	Against
Ordinary resolution			
1.	To approve the Share Consolidation and other matters contemplated thereunder*.	320,688,050 (100%)	0 (0%)
Special resolution			
2.	To approve the Capital Reduction, the Share Sub-division and other matters contemplated thereunder*.	320,688,050 (100%)	0 (0%)

* Full texts of the resolutions are set out in the EGM Notice.

As majority of the votes were cast in favour of the ordinary resolution numbered 1, such resolution in respect of the Share Consolidation was duly passed.

As over 75% of the votes were cast in favour of the special resolution numbered 2, such resolution in respect of the Capital Reduction and Share Sub-division was duly passed.

All the Directors attended the EGM either in person or through electronic means.

SHARE CONSOLIDATION BECOMING EFFECTIVE

As all of the conditions of the Share Consolidation as stated in the Circular have been fulfilled, the Share Consolidation will becoming effective on Friday, 16 January 2026. Dealing in the Consolidated shares will commence at 9:00 a.m. on Friday, 16 January 2026.

Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. The Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares will be issued in red colour, while the existing share certificates in blue colour will cease to be valid for trading, settlement and registration purpose, but will remain valid and effective as documents of title.

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

Hong Kong, 14 January 2026

As at the date of this notice, 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 Ms. Sun Shui and Ms. Lo Lai Lai Samantha.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, 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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Announcements" page for at least seven days from the date of its posting and on the website of the Company at www.polyfaircurtainwall.com.hk.