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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)

INSIDE INFORMATION
WITHDRAWAL OF WINDING UP PETITION

This announcement is made by Polyfair Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10 of the Rules Governing the GEM Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to the announcements of the Company dated 21 January 2026, among other things, in relation to the winding-up petition against the Company (the "**Announcements**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

WITHDRAWAL OF WINDING UP PETITION

The Company is pleased to announce that the Company received a court order from the High Court in terms of the consent summons filed herein dated 31 March 2026. The High Court has ordered, among other things, that the Petition has been withdrawn and the hearing of the Petition on 8 April 2026 be vacated.

The Company will update Shareholders and potential investors on any developments through further announcements as appropriate.

Shareholders and potential investors should exercise caution when dealing in shares of the Company

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

Hong Kong, 8 April 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 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 Information" page of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its posting. This announcement will also be published and remained on the Company's website at https://www.polyfaircurtainwall.com.hk/.