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 ANNUAL REPORT

Reference is made to the annual report of Polyfair Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") for the year ended 31 March 2025 published on 28 November 2025 (the "**2025 Annual Report**"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the 2025 Annual Report.

This announcement is made to provide supplemental disclosure in respect of the Company's share option scheme adopted on 25 January 2018 (the "**Scheme**") to comply with the GEM Listing Rules and the enquiry letter from the Stock Exchange dated 10 April 2026.

SUPPLEMENTAL INFORMATION ON SHARE OPTION SCHEME

In addition to the information disclosed in the section headed "Report of the Directors – Share Option Scheme" in the 2025 Annual Report, the Company provides the following supplemental information in relation to the Scheme:

1. As at 1 April 2024 and 31 March 2025, no options were available for grant under the scheme mandate.

2. No service provider sublimit was set under the Scheme.

3. As at the date of the 2025 Annual Report, no shares were available for issue under the Scheme.

4. The Scheme is valid and effective for a period of 10 years commencing on the date of adoption

5. No options have been granted under the Scheme up to 31 March 2025. Accordingly, the vesting period is not applicable.

The above supplemental information does not affect other information contained in the 2025 Annual Report. Save as disclosed above, all other information in the 2025 Annual Report remains unchanged.

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

Hong Kong, 4 May 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 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.