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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)

DATE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Polyfair Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2026 for the purpose of, among other matters, (i) considering and approving the annual results of the Group for the year ended 31 March 2026 for publication; (ii) considering the recommendation of a final dividend, if any; and (iii) transacting any other business.

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

Hong Kong, 12 June 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.