

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of the Company are set out below:

Executive Directors:

Mr. Yu Lap On Stephen (*Chief Executive Officer*)

Mr. Wong Wai Man

Mr. Mu Ruifeng

Independent non-executive Directors:

Ms. Sun Shui

Ms. Lo Lai Lai Samantha

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yu Lap On Stephen	–	–	–
Mr. Wong Wai Man	M	M	M
Ms. Sun Shui	M	C	C
Ms. Lo Lai Lai Samantha	C	M	M
Mr. Mu Ruifeng	–	–	–

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

By Order of the Board
Polyfair Holdings Limited
Yu Lap On Stephen
Chief Executive Officer

Hong Kong, 16 September 2026