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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 UPDATE ON THE WINDING-UP PETITION

This announcement is made by Polyfair Holdings Limited (the “**Company**”) 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 under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to the Company’s announcement dated 14 May 2026, 30 July 2026 and 25 September 2026 in relation to the winding-up petition presented against the Company by DBS Bank (Hong Kong) Limited (the “**First Petitioner**”). Unless otherwise stated, all capitalised terms used herein shall have the same meanings as those defined in the said announcement.

The Company wishes to update its shareholders and potential investors that the hearing of the Petition is now re-scheduled to be heard on 26 October 2026.

As at the date of this announcement, no winding-up order has been granted by the High Court in respect of this petition.

Further announcement(s) will be made by the Company to inform the shareholders and potential investors of the Company of any significant developments in relation to this petition as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Polyfair Holdings Limited
Yu Lap On Stephen
Executive Director

Hong Kong, 28 September 2026

As at the date of this announcement, the executive Directors are Mr. Mu Ruifeng, 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, 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.