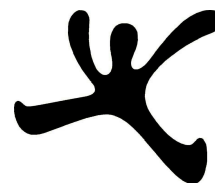


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

FAIRWOOD HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)



(Stock Code: 52)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Fairwood Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 2nd Floor, TRP Commercial Centre, 18 Tanner Road, North Point, Hong Kong on 28 November 2014 (Friday) for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and its publication and considering the recommendation on the payment of an interim dividend (if any).

By Order of the Board
Mak Yee Mei
Company Secretary

Hong Kong, 18 November 2014

As at the date of this announcement, the Directors of the Company are:

Executive Directors: Mr Dennis Lo Hoi Yeung (Executive Chairman), Mr Chan Chee Shing (Chief Executive Officer) and Ms Mak Yee Mei;

Non-executive Director: Mr Ng Chi Keung; and

Independent Non-executive Directors: Mr Joseph Chan Kai Nin, Dr Peter Lau Kwok Kuen, Mr Tony Tsoi Tong Hoo and Mr Peter Wan Kam To.

Website: www.fairwoodholdings.com.hk