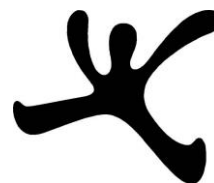


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## **FAIRWOOD HOLDINGS LIMITED**

*(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 29 November 2016 (Tuesday) 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 2016 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, 17 November 2016

*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](http://www.fairwoodholdings.com.hk)*