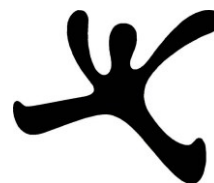


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## **FAIRWOOD HOLDINGS LIMITED**

*(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 28 June 2019 (Friday) for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2019 and its publication and considering the recommendation on the payment of the final dividend (if any).

**By Order of the Board**  
**Mak Yee Mei**  
*Company Secretary*

Hong Kong, 18 June 2019

*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), Ms Mak Yee Mei, Ms Peggy Lee and Mr Lo Fai Shing Francis; and*

*Independent Non-executive Directors: Mr Ng Chi Keung, 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)*