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**WINFAIR INVESTMENT COMPANY LIMITED**

**永發置業有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 287)**

**DATE OF BOARD MEETING**

The Board of Directors of Winfair Investment Company Limited (the “Company”) is pleased to announce that a board meeting of the Company is scheduled to be held on Tuesday, 30 June 2020 at 10:45 a.m. for the purpose of, inter alia, approving the financial statements and considering the payment of the final dividend for the year ended 31 March 2020.

By Order of the Board

**Mimoona MA**

*Secretary*

Hong Kong, 17 June 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Ng Tai Wai and Mr. Ng Tai Yin Victor, the non-executive directors are Mr. So Kwok Leung, Mr. So Kwok Wai Benjamin and Ms. Ng Kwok Fun; the independent non-executive directors are Dr. Ng Chi Yeung, Simon, Ms. Chan Suit Fei, Esther and Mr. Heng Pei Neng Roy.*