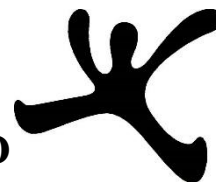


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## **FAIRWOOD HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 52)**



### **CLARIFICATION ANNOUNCEMENT FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 8 SEPTEMBER 2022**

References are made to the annual general meeting of Fairwood Holdings Limited (the “**Company**”) to be held on 8 September 2022 (the “**AGM**”), and the related circular (the “**Circular**”), the notice of AGM (the “**Notice**”) and the form of proxy (the “**Proxy Form**”) which are all published by the Company on 28 July 2022, among which the resolutions to be proposed at the AGM for the approval of the shareholders of the Company (the “**Shareholder(s)**”) were set out.

The Company would like to clarify that resolution numbered 8 in respect of the adoption of the new bye-laws of the Company stated in the Chinese version of the Proxy Form shall be conducted by way of special resolution instead of ordinary resolution, and should be read as follows (with clarification underlined):

“通過股東周年大會通告上特別決議案第 8 項議程(批准及採納本公司新細則)”.

Save for the above clarification, all information and contents stated in the Circular, the Notice and the Proxy Form are correct and remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular, the Notice and the Proxy Form.

The English and Chinese versions of the Proxy Form in the form as they are now, which have been dispatched for the purpose of the AGM, will remain valid for use for the AGM or any adjournment thereof.

If a Shareholder has already lodged the Proxy Form with the Company or its branch share registrar in Hong Kong, the Proxy Form will be treated as the valid form of proxy lodged by

such Shareholder if correctly completed. The proxy so appointed pursuant to the Proxy Form will also be entitled to vote at his or her discretion on all resolutions duly put to the AGM or any adjourned thereof.

By Order of the Board  
**Fairwood Holdings Limited**  
**LEUNG Wai Chi**  
*Company Secretary*

Hong Kong, 15 August 2022

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

*Executive Directors: Mr Dennis Lo Hoi Yeung (Executive Chairman), Mr Lo Fai Shing Francis (Chief Executive Officer) and Ms Peggy Lee; and*

*Independent Non-executive Directors: Mr Ng Chi Keung, Mr Joseph Chan Kai Nin, Dr Peter Lau Kwok Kuen, Mr Peter Wan Kam To and Mr Yip Cheuk Tak.*

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