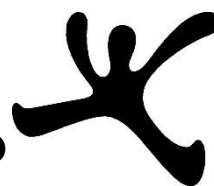


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**FAIRWOOD HOLDINGS LIMITED**  
**大快活集團有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 52)**



**CHANGE OF BOARD COMMITTEES MEMBERSHIP**

Reference is made to the announcement of Fairwood Holdings Limited (the “**Company**”) dated 9 March 2023 in respect of the passing of an Independent Non-executive Director of the Company.

The board of directors (the “**Board**”) of the Company announces that, with effect from 14 April 2023:

- (1) Dr Peter LAU Kwok Kuen (“**Dr Lau**”), an Independent Non-executive Director of the Company, be appointed as a member of the Audit Committee of the Company and ceases to be a member of the Nomination Committee of the Company; and
- (2) Mr YIP Cheuk Tak, an Independent Non-executive Director of the Company, be appointed as a member of the Remuneration Committee and the Nomination Committee of the Company.

Following the appointment of Dr Lau as a member of the Audit Committee, the Audit Committee comprises a minimum of three members which fulfills the requirement under Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**Fairwood Holdings Limited**  
**Dennis Lo Hoi Yeung**  
*Executive Chairman*

Hong Kong, 14 April 2023

*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 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)