

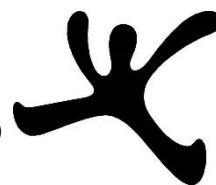
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**FAIRWOOD HOLDINGS LIMITED**

**大快活集團有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 52)



**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 7 SEPTEMBER 2023**

Reference are made to the notice (the “**Notice**”) and circular (the “**Circular**”) of Fairwood Holdings Limited (the “**Company**”) both dated 11 August 2023 relating to the Special General Meeting of the Company held on 7 September 2023 (the “**SGM**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the aforesaid documents.

The Board is pleased to announce that the proposed resolution as set out in the Notice (the “**Resolution**”) was passed by way of poll at the SGM.

Details of the poll results in respect of the Resolution are as follows:-

Ordinary Resolution		Number of votes	
		(%)	
		For	Against
1.	“ <b>THAT</b> the grant of 1,040,000 share options to Mr Lo Fai Shing Francis under the share option scheme adopted by the Company on 9 September 2021 to subscribe for 1,040,000 ordinary shares in the share capital of the Company at the exercise price HK\$11.456 per share and on the terms and conditions set out in the circular of the Company dated 11 August 2023 be and is hereby approved, confirmed and ratified and that any one Director of the Company be and is hereby authorized to do all such acts and/or execute all such documents as may be necessary or expedient in order to give full effect to such grant and exercise of the share options.”	13,748,332 (88.468111%)	1,792,106 (11.531889%)

As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed by the Independent Shareholders as an ordinary resolution of the Company by way of poll.

As at the date of the SGM, the total number of issued Shares was 129,552,780 Shares. As stated in the Circular, Mr. Francis Lo and his associate and all core connected persons of the Company must abstain from voting in favour of the Resolution at the SGM. As at the date of the SGM, Mr. Francis Lo and his associate and all core connected persons of the Company held and entitled to exercise control of in aggregate 55,946,384 Shares (representing approximately 43.18% of the total number of issued Shares) had abstained from voting in favour of the Resolution at the SGM. Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote for or against the Resolution at the SGM was 73,606,396 Shares (representing approximately 56.82% of the total number of issued Shares).

Save as disclosed above, no Shareholder is required under the Listing Rules to abstain from voting on the Resolution at the SGM and no Shareholder has stated his intention in the Circular to vote against the Resolution or to abstain from voting at the SGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the SGM.

The directors of the Company, namely Mr Dennis Lo Hoi Yeung, Mr Lo Fai Shing Francis, Ms Peggy Lee, Mr Joseph Chan Kai Nin, Dr Peter Lau Kwok Kuen and Mr Peter Wan Kam To, attended the SGM in person whereas Mr Yip Cheuk Tak attended the SGM by electronic means.

By Order of the Board  
**Fairwood Holdings Limited**  
**Chan Kang Tung**  
*Company Secretary*

Hong Kong, 7 September 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)