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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)**



## **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 2024 (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 2024 and its publication and considering the recommendation on the payment of the final dividend (if any).

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

Hong Kong, 18 June 2024

*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, Dr Peter Wan Kam To and Mr Yip Cheuk Tak.*

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