FAIRWOOD HOLDINGS LIMITED
大快活集團有限公司
(Incorporated in Bermuda with limited liability)
（於百慕達註冊成立之有限公司）
(Stock Code 股份代號: 52)

NOTIFICATION LETTER 通 知 信 函

30 July 2025

Dear Non-registered Shareholder *(Note)*,

Fairwood Holdings Limited (the "Company")
- Notice of Publication of Annual Report 2024/2025, Circular and Notice of Annual General Meeting (the "Current Corporate Communications") and Environmental, Social and Governance Report 2024/2025 (the "ESG Report")

English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.fairwoodholdings.com.hk (the "**Company's website**") and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "**HKEXnews website**"). If you have selected to receive the Corporate Communications *(Note)* in printed version, enclosed are the Current Corporate Communication.

English and Chinese versions of the ESG Report are published in electronic form only under the Investor Relations section of the Company's website and on the HKEXnews website.

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your functional email address to your Intermediaries. If the Company does not receive your email address from the Intermediaries or the email address provided is not functional, until such time that the functional email address is provided to the Company, the Company will send you the notification regarding publication of Corporate Communications in printed form.

If you want to receive future Corporate Communications in printed version, please complete the enclosed reply form and send it to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "**Branch Share Registrar**") or send your request (specifying your name, address and request) by email at fairwoodholdings.ecom@computershare.com.hk. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to any of the above matters, please contact the Branch Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9 a.m. to 6 p.m., from Monday to Friday, (excluding Hong Kong public holidays) or send an email to fairwoodholdings.ecom@computershare.com.hk.

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

Notes:
1. *Non-registered Shareholder, for the purpose of this letter, means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS), either directly as a beneficial shareholder or through a broker or custodian, and who have notified the Company from time to time through Intermediaries that such person or company wishes to receive Corporate Communications.*

2. *Corporate communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.*

各位非登記股東*(附註)*：

大快活集團有限公司（「本公司」）
– 年報 2024/2025、通函及股東周年大會通告（「本次企業通訊」）及環境、社會及管治報告 2024/2025 (「環境社會及管治報告」)之發佈通知

本公司的本次企業通訊備有中、英文版本，並已登載於本公司網站 www.fairwoodholdings.com.hk(「**本公司網站**」)及香港聯合交易所有限公司之網站 www.hkexnews.hk(「**披露易網站**」)。如　閣下已選擇收取企業通訊*(附註)*之印刷版本，現向　閣下奉上本次企業通訊。

環境社會及管治報告之中、英文版本僅以電子形式發佈並登載於本公司網站「投資者關係」一欄及披露易網站。

作為非登記股東，如有意根據《上市規則》收取企業通訊，　閣下應聯絡代　閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」），並向　閣下的中介機構提供　閣下的電郵地址。如果本公司沒有從中介機構收到　閣下的電郵地址或　閣下提供的電郵地址無效，直至本公司收到　閣下有效的電郵地址前，本公司將寄發有關發佈企業通訊的通知之印刷版本予閣下。

若　閣下希望收取日後企業通訊之印刷版本，請填妥隨附之回條並寄回本公司的香港股份過戶登記分處香港中央證券登記有限公司（「**股份過戶登記分處**」）或將要求(註明　閣下的姓名、地址及要求）以電郵方式發送到 fairwoodholdings.ecom@computershare.com.hk。請注意，收取日後企業通訊印刷版本之指示由收悉　閣下指示當日起計一年內有效，此後將失效。

如對本信函內容有任何疑問，請致電股份過戶登記分處電話熱線(852) 2862 8688，辦公時間為星期一至五（香港公眾假期除外）上午九時正至下午六時正或發送電郵至 fairwoodholdings.ecom@computershare.com.hk。

承董事會命
大快活集團有限公司
公司秘書
陳鏡東

二零二五年七月三十日

附註：
1. *就本信函而言，非登記股東指其在本公司持有的股份存放於中央結算及交收系統之人士或公司，無論是實益股東身份直接持有，或透過經紀或託管人持有，及不時透過中介機構通知本公司其希望收到企業通訊的人士或公司。*

2. *企業通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。*

REPLY FORM 回條

To: **Computershare Hong Kong Investor Services Limited**
(the "Branch Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wan Chai, Hong Kong

致： **香港中央證券登記有限公司**
(「股份過戶登記分處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications* from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取企業通訊*， 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」），並向 閣下的中介機構提供 閣下的電子郵件地址。

Request for Corporate Communications* in printed form / 要求收取企業通訊*印刷版本

(Please mark "✓" in the below box if applicable)（如適用，請在以下方格內劃上「✓」號）

Name of the listed company (the "**Company**") : **Fairwood Holdings Limited**
上市公司（「**本公司**」）名稱： 大快活集團有限公司

☐ I/We would like to receive future Corporate Communications* in printed form. I/we note that this request shall be valid only for one year starting from the receipt date of this instruction.
本人／我們欲收取日後企業通訊*的印刷版本。本人/吾等知悉本要求由收取本指示日期起計一年內有效。

Name(s) of Non-registered holder(s):
非登記股東姓名： _____
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s): *(Note 3)*
簽名： *(附註 3)* _____

Contact number:
聯絡電話號碼： _____

Date:
日期： _____

Notes:
附註：

1. *This Reply Form is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*).*
   此回條乃向本公司之非登記股東（「非登記股東」指其股份存放於中央結算及交收系統的人士或公司，及已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取企業通訊）發出。*
2. *Please complete all your details clearly.*
   請 閣下清楚填妥所有資料。
3. *Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.*
   如在本表格未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
4. *For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.*
   為免存疑，在本回條上的任何額外指示，公司將不予處理。

* *Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.*
除非另有註明，企業通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關本公司以電子方式發佈企業通訊*的事宜上。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記分處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶登記分處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。