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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)**

## NOTICE OF SPECIAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Special General Meeting (the "**Meeting**") of Fairwood Holdings Limited (the "**Company**") will be held at Conference Room, 2nd Floor, TRP Commercial Centre, 18 Tanner Road, North Point, Hong Kong on Friday, 5 September 2025 at 4:20 p.m. or immediately after conclusion of the Company's annual general meeting to be held on the same day, whichever is later, and any adjournment thereof, for the following purposes:

1. To consider, and if thought fit, pass the following resolution by way of special business as Ordinary Resolution:

   "**THAT** 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 of HK$5.470 per share and on the terms and conditions set out in the circular of the Company dated 14 August 2025 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."

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

Hong Kong, 14 August 2025

*Notes :*

1. *Any member of the Company entitled to attend and vote at the Meeting may appoint one or more proxies to attend, and on a poll, vote in his stead. A proxy need not be a member of the Company.*

2. *To be valid, the proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof must be deposited at the head office and principal place of business*

*of the Company at 2nd Floor, TRP Commercial Centre, 18 Tanner Road, North Point, Hong Kong not less than 48 hours before the appointed time for the holding the Meeting or at any adjournment thereof (as the case may be).*

3. *In order to determine shareholders' entitlement to attend and vote at the Meeting, the Register of Members of the Company will be closed from Tuesday, 2 September 2025 to Friday, 5 September 2025 (both days inclusive), during which period no transfer of shares will be registered. All completed transfer forms accompanied by the relevant share certificates, must be lodged with the Company's Branch Share Registrar, Computershare Hong Kong Investor Services Limited, Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Monday, 1 September 2025 for registration. The record date for determining the eligibility of shareholders to attend and vote at the Meeting is Friday, 5 September 2025.*

4. *Pursuant to Rule 13.39(4) of the Listing Rules, all votes of shareholders at the Meeting must be taken by poll and the Company will announce the results of the poll on the respective websites of the Company (www.fairwoodholdings.com.hk) and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (www.hkexnews.hk).*

5. *If a Typhoon Signal No. 8 or above is hoisted, or a Black Rainstorm Warning Signal or "extreme conditions" announced by The Government of the Hong Kong Special Administrative Region ("**HKSAR Government**") is/are in force in Hong Kong at any time after 12:00 noon on the day of the Meeting, the Meeting will be postponed. The Company will publish an announcement on the respective websites of the Company (www.fairwoodholdings.com.hk) and the Stock Exchange (www.hkexnews.hk) to notify shareholders of the date, time and venue of the rescheduled Meeting.*

   *The Meeting will be held as scheduled when an Amber or Red Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the Meeting under bad weather conditions having regard to their own situations and, if they choose to do so, they are advised to exercise care and caution.*

*As at the date of this announcement, the Directors of the Company are:*
*Non-executive Director: Mr Dennis Lo Hoi Yeung (Chairman);*
*Executive Directors: Mr Lo Fai Shing Francis (Vice Chairman) and Ms Peggy Lee (Chief Executive Officer); 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*