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WINFAIR INVESTMENT COMPANY LIMITED
永發置業有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 287)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

The Board of Directors of Winfair Investment Company Limited (the "Company") is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 3 September 2025 (the "AGM").

(1) The total number of shares entitling the holder to attend and vote for or against all resolutions at the AGM : 40,000,000 shares.
(2) The total number of shares entitling the holder to attend and vote only against any of the resolutions at the AGM : Nil.
(3) There were no restrictions on any shareholders of the Company to cast votes on any proposed resolutions at the AGM.
(4) The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Ordinary Resolutions		**No. of Votes (%)**	
		For	**Against**
1.	To receive and adopt the Reports of the Directors and of the Auditor, and the audited financial statements of the Company and of the Group for the year ended 31 March 2025.	17,129,128 (99.999982%)	3 (0.000018%)
2.	To approve the final dividend of HK$0.12 per share.	17,129,128 (99.999982%)	3 (0.000018%)
3.	(a) To re-elect Mr. So Kwok Leung as Director.	17,129,128 (99.999982%)	3 (0.000018%)
	(b) To re-elect Mr. So Kwok Wai Benjamin as Director.	17,129,128 (99.999982%)	3 (0.000018%)
	(c) To re-elect Dr. Ng Chi Yeung, Simon as Director.	17,129,128 (99.999982%)	3 (0.000018%)
	(d) To fix all Directors' remuneration.	17,129,128 (99.999982%)	3 (0.000018%)

4.	To re-appoint BDO Limited as the Auditor of the Company and to authorise the Board to fix their remuneration.	17,129,128 (99.999982%)	3 (0.000018%)
5.	To give the Directors a general mandate to allot, issue and deal with additional shares of the Company*.	17,129,128 (99.999982%)	3 (0.000018%)
As more than 50% of the votes were cast in favour of the resolutions, the above resolutions were duly passed as ordinary resolutions.			

* *Please refer to the Notice of the AGM for the full text of the Resolution.*

(5) Computershare Hong Kong Investor Services Limited, share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

(6) All Directors of the Company attended the AGM in person.

By Order of the Board
NG Tai Wai
Chairman

Hong Kong, 3 September 2025

As at the date of this announcement, the executive directors of the Company are Mr. Ng Tai Wai and Mr. Ng Tai Yin Victor, the non-executive directors are Mr. So Kwok Leung, Mr. So Kwok Wai Benjamin and Ms. Ng Kwok Fun; the independent non-executive directors are Dr. Ng Chi Yeung, Simon, Ms. Chan Suit Fei, Esther and Mr. Heng Pei Neng Roy.