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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO NOTICE OF ANNUAL GENERAL MEETING
PROPOSED RE-APPOINTMENT OF AUDITOR**

Reference is made to the Notice of Annual General Meeting (“AGM Notice”) of Winfair Investment Company Limited (the “Company”) dated 27 July 2026. Unless otherwise defined, capitalized terms used herein shall have the same meanings of those defined in the AGM Notice. The Company would like to provide the following supplemental note regarding the AGM Notice.

PROPOSED RE-APPOINTMENT OF AUDITOR

BDO Limited (“BDO”) will retire as the auditor of the Company at the forthcoming Annual General Meeting (“AGM”), and being eligible, offer itself for re-appointment.

As disclosed in the AGM Notice, an ordinary resolution will be proposed at the AGM to re-appoint BDO as the auditor of the Company and to authorise the Directors to fix their remuneration.

The audit fee paid to BDO for the audit of the consolidated financial statements of the Company and its subsidiaries (collectively the “Group”) for the financial year ended 31 March 2026 was HK\$500,000 (exclusive of disbursements).

The estimated audit fee as preliminarily agreed with and payable to BDO for the audit of the consolidated financial statements for the financial year ending 31 March 2027 is expected to be in the range of approximately HK\$500,000 to HK\$525,000 (exclusive of disbursements). This estimated range has been determined based on discussions between the Company and BDO, taking into account, among other things, historical audit fees, the expected audit scope, the scale and complexity of the Group’s operation, and auditors’ resources required.

The Company confirms that there are no matters of disagreement between the Company and BDO regarding the proposed audit scope or the basis for determining their remuneration. Assuming that the scale and nature of the Group's operation remain consistent with the current financial year ended 31 March 2026, the Company anticipates that the actual audit fee incurred will not deviate materially from the disclosed range.

The Board of Directors of the Company considers that the estimated audit fee agreed with BDO is fair and reasonable after due consideration. In the event of any material change, the Company will make further disclosure as appropriate.

The above supplemental information does not affect other notes contained in the AGM Notice and save as disclosed above, all other notes therein remain unchanged.

By order of the Board
Winfair Investment Company Limited
Ng Tai Wai
Chairman

Hong Kong, 30 July 2026

As at the date of this announcement, the executive directors 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, Mr. Heng Pei Neng, Roy, and Mr. Yip Sing.