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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 23 November 2026 (Monday) for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication and considering the recommendation on the payment of the interim dividend (if any).

By Order of the Board
Fairwood Holdings Limited
Chan Ho Yeung Aries
Company Secretary

Hong Kong, 11 November 2026

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*