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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)

DATE OF BOARD MEETING

The Board of Directors of Winfair Investment Company Limited (the "Company") is pleased to announce that a board meeting of the Company is scheduled to be held on Wednesday, 25 November 2026 at 10:45 a.m. for the purpose of, inter alia, approving the interim financial statements for the 6 months ended 30 September 2026 and considering the payment of interim dividend.

By Order of the Board
Mimoona MA
Secretary

Hong Kong, 12 November 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.