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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 Monday, 26 June 2023 at 10:45 a.m. for the purpose of, inter alia, approving the financial statements and considering the payment of the final dividend for the year ended 31 March 2023.

By Order of the Board
Mimoona MA
Secretary

Hong Kong, 12 June 2023

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.