

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

FAIRWOOD HOLDINGS LIMITED

大快活集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 52)



POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 SEPTEMBER 2024

The board of directors (the “**Board**”) of Fairwood Holdings Limited (the “**Company**”) is pleased to announce that all proposed resolutions as set out in the notice of the annual general meeting of the Company dated 31 July 2024 (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 10 September 2024 (the “**AGM**”).

Details of the poll results in respect of the Resolutions are as follows:-

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the Directors and Independent Auditor for the year ended 31 March 2024.	67,065,384 (99.999985%)	10 (0.000015%)
2.	To declare a final dividend of HK30 cents per share for the year ended 31 March 2024.	61,524,384 (91.737900%)	5,541,010 (8.262100%)
3.	(i) To re-elect Ms Peggy LEE as an Executive Director.	61,465,384 (91.649926%)	5,600,010 (8.350074%)
	(ii) To re-elect Mr Joseph CHAN Kai Nin as an Independent Non-executive Director.	56,797,384 (84.692081%)	10,266,010 (15.307919%)
4.	To authorise the Board of Directors to fix the remuneration of the Directors.	67,047,374 (99.973131%)	18,020 (0.026869%)
5.	To re-appoint Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	67,065,384 (99.999985%)	10 (0.000015%)
6A.	To pass the Ordinary Resolution in item 6A of the Notice of Annual General Meeting (To give a general mandate to the Board of Directors to issue additional shares).	55,821,615 (83.234604%)	11,243,779 (16.765396%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
6B.	To pass the Ordinary Resolution in item 6B of the Notice of Annual General Meeting (To give a general mandate to the Board of Directors to buy back shares).	56,923,884 (84.878177%)	10,141,510 (15.121823%)
6C.	To pass the Ordinary Resolution in item 6C of the Notice of Annual General Meeting (To give a general mandate to the Board of Directors to issue additional shares by the number of shares bought back under the general mandate for the buy-back of shares).	55,846,605 (83.271866%)	11,218,789 (16.728134%)
As more than 50% of the votes were cast in favour of each of the above Resolutions, all the above Resolutions were duly passed as ordinary resolutions of the Company.			

As at the date of the AGM, the total number of issued shares of the Company was 129,552,780 shares, which was also the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions.

There was no share entitling the holder to attend and abstain from voting in favour of any of the Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM. No Shareholder was required under the Listing Rules to abstain from voting or has stated any intention in the Company’s circular to the Shareholders dated 31 July 2024 to vote against or to abstain from voting on any of the Resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

The directors of the Company, namely Mr Dennis Lo Hoi Yeung, Mr Lo Fai Shing Francis, Ms Peggy Lee, Mr Joseph Chan Kai Nin, Dr Peter Lau Kwok Kuen and Dr Peter Wan Kam To, attended the AGM in person whereas Mr Yip Cheuk Tak attended the AGM by electronic means.

By Order of the Board
Fairwood Holdings Limited
Chan Kang Tung
Company Secretary

Hong Kong, 10 September 2024

*As at the date of this announcement, the Directors of the Company are:
Executive Directors: Mr Dennis Lo Hoi Yeung (Executive Chairman), Mr Lo Fai Shing Francis (Chief Executive Officer) and Ms Peggy Lee; 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