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## FAIRWOOD HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 52)



### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 SEPTEMBER 2020

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 2020 (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions by way of poll at the annual general meeting of the Company held on 10 September 2020 (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 2020.	69,391,648 (99.9999 %)	10 (0.0001 %)
2.	To declare a final dividend of HK50 cents per share for the year ended 31 March 2020.	69,410,253 (99.9999 %)	10 (0.0001 %)
3.	(i) To re-elect Mr CHAN Chee Shing as Non-executive Director.	68,958,465 (99.3491 %)	451,798 (0.6509 %)
	(ii) To re-elect Mr Joseph CHAN Kai Nin as Independent Non-executive Director.	67,873,303 (97.7884 %)	1,535,060 (2.2116 %)
	(iii) To re-elect Dr Peter LAU Kwok Kuen as Independent Non-executive Director.	67,664,303 (97.4901 %)	1,742,060 (2.5099 %)
4.	To authorize the Board of Directors to fix the remuneration of the Directors.	67,982,859 (97.9484 %)	1,423,979 (2.0516 %)
5.	To grant authority to the Board of Directors to appoint additional Directors up to the maximum number determined by the Shareholders.	68,053,668 (98.0482%)	1,354,695 (1.9518 %)
6.	To re-appoint KPMG as Auditor and authorize the Board of Directors to fix their remuneration.	68,319,354 (98.4268 %)	1,092,009 (1.5732 %)

Ordinary Resolutions		Number of votes (%)	
		For	Against
7A.	To pass the Ordinary Resolution in item 7A of the Notice of Annual General Meeting (To give a general mandate to the Board of Directors to issue additional shares).	56,572,598 (81.5052 %)	12,837,240 (18.4948 %)
7B.	To pass the Ordinary Resolution in item 7B of the Notice of Annual General Meeting (To give a general mandate to the Board of Directors to repurchase shares).	64,834,859 (93.4087 %)	4,574,979 (6.5913 %)
7C.	To pass the Ordinary Resolution in item 7C of the Notice of Annual General Meeting (To give a general mandate to the Board of Directors to issue additional shares in relation to repurchased shares).	56,987,112 (82.1006 %)	12,424,251 (17.8994 %)

As more than 50% of the votes were cast in favour of each of the Resolutions, all 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 129,532,780 shares, which was also the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions. There were no restrictions on any Shareholders to cast votes 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.

By Order of the Board  
**Mak Yee Mei**  
*Company Secretary*

Hong Kong, 10 September 2020

*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), Ms Mak Yee Mei and Ms Peggy Lee;*

*Non-executive Director: Mr Chan Chee Shing; and*

*Independent Non-executive Directors: Mr Ng Chi Keung, Mr Joseph Chan Kai Nin, Dr Peter Lau Kwok Kuen, Mr Tony Tsoi Tong Hoo and Mr Peter Wan Kam To.*

*Website: [www.fairwoodholdings.com.hk](http://www.fairwoodholdings.com.hk)*