

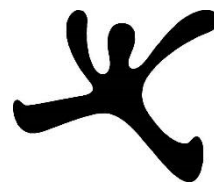
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**FAIRWOOD HOLDINGS LIMITED**

**大快活集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 52)**



## **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Special General Meeting of Fairwood Holdings Limited (the “Company”) will be held at Conference Room, 2nd Floor, TRP Commercial Centre, 18 Tanner Road, North Point, Hong Kong on Thursday, 7 September 2023 at 4:20 p.m. or immediately after conclusion of the Company’s annual general meeting to be held on the same day, whichever is later, and any adjournment thereof, for the following purposes:

1. To consider, and if thought fit, pass the following resolution by way of special business as Ordinary Resolution:

“**THAT** the grant of 1,040,000 share options to Mr LO Fai Shing Francis under the share option scheme adopted by the Company on 9 September 2021 to subscribe for 1,040,000 ordinary shares in the share capital of the Company at the exercise price of HK\$11.456 per share and on the terms and conditions set out in the circular of the Company dated 11 August 2023 be and is hereby approved, confirmed and ratified and that any one Director of the Company be and is hereby authorized to do all such acts and/or execute all such documents as may be necessary or expedient in order to give full effect to such grant and exercise of the share options.”

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

Hong Kong, 11 August 2023

*Notes :*

1. *Any member of the Company entitled to attend and vote at the meeting may appoint one or more proxies to attend, and on a poll, vote in his stead. A proxy need not be a member of the Company.*
2. *To be valid, the proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof must be deposited at the head office and principal place of business*

*of the Company at 2nd Floor, TRP Commercial Centre, 18 Tanner Road, North Point, Hong Kong not less than 48 hours before the appointed time for the holding the meeting or any adjournment thereof (as the case may be).*

- 3. In order to determine shareholders' entitlement to attend and vote at the meeting, the Register of Members of the Company will be closed from Friday, 1 September 2023 to Thursday, 7 September 2023 (both days inclusive), during which period no transfer of shares will be registered. All completed transfer forms accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, Rooms 1712-6, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Thursday, 31 August 2023 for registration.*
- 4. Pursuant to Rule 13.39(4) of the Listing Rules, all votes of shareholders at the meeting must be taken by poll and the Company will announce the results of the poll on the respective websites of the Company ([www.fairwoodholdings.com.hk](http://www.fairwoodholdings.com.hk)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).*

*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, Mr Peter Wan Kam To and Mr Yip Cheuk Tak.*

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