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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)**



**SUPPLEMENTAL INFORMATION**  
**TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2024**

Reference is made to the annual report for the year ended 31 March 2024 (the “**Annual Report 2023/24**”) of Fairwood Holdings Limited (the “**Company**”) published on 30 July 2024. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Annual Report 2023/24.

In addition to the information contained in the Annual Report 2023/24, the board of directors of the Company (the “**Board**”) would like to provide the below supplemental information in relation to the 2021 Share Option Scheme.

As at the date of the Annual Report 2023/2024 (i.e. 28 June 2024), the total number of shares of the Company (“**Shares**”) available for issue under the 2021 Share Option Scheme is 12,795,278 Shares, representing approximately 9.88% of the total number of Shares in issue.

The payment of HK\$1.00 as consideration for grant of options under the 2021 Share Option Scheme shall be made upon acceptance of the offer of the grant, which is open for a period of 28 days from the date of the offer letter for the grant of the relevant options.

Save as disclosed above, all other information in the Annual Report 2023/24 remains unchanged.

By Order of the Board  
**Fairwood Holdings Limited**  
**Dennis Lo Hoi Yeung**  
*Executive Chairman*

Hong Kong, 25 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](http://www.fairwoodholdings.com.hk)