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POLYFAIR

Polyfair Holdings Limited

寶發控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8532)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Polyfair Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 28 November 2025 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 September 2025, the publication of the interim results and the payment of an interim dividend (if any).

By order of the Board
Polyfair Holdings Limited
Chow Mo Lam
Chairman

Hong Kong, 19 November 2025

As at the date of this announcement, the executive Directors are Mr. Chow Mo Lam (Chairman), Mr. Yu Lap On Stephen (Chief Executive Officer) and Mr. Wong Wai Man; and the independent non-executive Directors are Dr. Lung Cheuk Wah, Mr. Man Yun Yee and Ms. Sun Shui.