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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Polyfair Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 12 August 2019 for the purposes of, among other matters, approving the publication of the announcement of the unaudited consolidated financial results of the Company and its subsidiaries for the three months ended 30 June 2019, and considering the declaration of a dividend, if any.

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

Hong Kong, 31 July 2019

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Chow Mo Lam (*Chairman*)

Mr. Yu Lap On Stephen (*Chief Executive Officer*)

Mr. Wong Kam Man

Independent Non-executive Directors:

Dr. Lung Cheuk Wah

Mr. Ng Ka Lok

Mr. Wong Chi Yung

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company’s website at www.polyfaircurtainwall.com.hk on the “Investor Relations” page.