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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 AND CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements (the “**Announcements**”) of Polyfair Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) dated 27 June 2024, 2 July 2024 and 10 July 2024 respectively in relation to, among other matters, the delay in publication of the 2024 Annual Results, the postponement of a meeting of the Board and the suspension of trading due to the delay in publication of the 2024 Annual Results. Unless otherwise stated, all the capitalized terms used herein shall have the same meaning as those adopted in the Announcements respectively.

### **NOTICE OF BOARD MEETING**

The Board hereby announces that a meeting of the Board will be held on Wednesday, 31 July 2024 for the purpose of, among other matters, (i) considering and approving the 2024 Annual Results for its publication; (ii) considering the recommendation of a final dividend, if any; and (iii) transacting any other business.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 2 July 2024 and will continue to be suspended pending the publication of the 2024 Annual Results by the Company.

**Shareholders and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 23 July 2024

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chow Mo Lam, Mr. Yu Lap On Stephen, Mr. Wong Kam Man and Mr. Wong Wai Man; and three independent non-executive Directors, namely Dr. Lung Cheuk Wah, Mr. Man Yun Yee and 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 “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting and on the website of the Company at [www.polyfaircurtainwall.com.hk](http://www.polyfaircurtainwall.com.hk).*