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**WINFAIR INVESTMENT COMPANY LIMITED**

**永發置業有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 287)**

**DELAY IN DESPATCH OF CIRCULAR**

Despatch of the circular to the shareholders in relation to the Major Transaction will be postponed from 31 May 2019 to a date falling on or before 31 July 2019.

Reference is made to the announcement (“the Announcement”) of the Company dated 9 May 2019 regarding to the Acquisition of Property (“the Acquisition”) by the wholly-owned subsidiary. Unless the context otherwise defined capitalised terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, the Company will issue a circular (“the Circular”) and Notice of EGM to shareholders on or before 31 May 2019. As additional time is required for the Company to (1) obtain valuation report from the independent professional valuer; and (2) prepare report and other information for inclusion in the Circular. The Company expects that the Circular and Notice of EGM will be dispatched to the shareholders on or before 31 July 2019.

By order of the Board  
**WINFAIR INVESTMENT CO. LTD.**  
Ng Tai Wai  
Chairman

Hong Kong, 29 May 2019

*As at the date of this announcement, the executive Directors are Mr. Ng Tai Wai and Mr. Ng Tai Yin, Victor; the non-executive Director is Mr. So Kwok Leung, Mr. So Kwok Wai, Benjamin and Ms. Ng Kwok Fun; the independent non-executive Directors are Dr. Ng Chi Yeung, Simon, Ms. Chan Suit Fei, Esther and Mr. Heng Pei Neng, Roy.*