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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)**

**CLARIFICATION ANNOUNCEMENT  
RELATING TO THE BIOGRAPHY OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the Annual Report 2019/2020 (the “**Annual Report**”) of Winfair Investment Company Limited (the “**Company**”) for the year ended 31 March 2020. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Annual Report.

The first sentence of the first paragraph on page 37 of the Annual Report was stated as:

“Dr. Ng Chi Yeung, Simon, aged 62, is qualified as a solicitor in Hong Kong, England and Wales, an advocate and solicitor in Singapore, and a barrister in the Australian Capital Territory.”

The Company would like to clarify that the relevant disclosure in the biography of Dr. Ng Chi Yeung, Simon shall instead be:

“Dr. Ng Chi Yeung, Simon, aged 62, is qualified as a solicitor in Hong Kong.”

The above clarification does not affect other information contained in the Annual Report. Save as disclosed in this announcement, all other information in the Annual Report shall remain unchanged.

By order of the Board  
**Winfair Investment Company Limited**  
**Ng Tai Wai**  
*Chairman*

Hong Kong, 14 September 2020

*As at the date of this announcement, the executive Directors are Mr. Ng Tai Wai and Mr. Ng Tai Yin Victor; the non-executive Directors are 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.*