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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
ANNUAL REPORT 2014/2015 (ENGLISH VERSION)

Reference is made to the Annual Report 2014/2015 (“the Annual Report”) of Winfair Investment Company Limited (“the Company”) for the year ended 31 March 2015.

The Company would like to clarify that there was an inadvertent typographical error in note 35 to the financial statements on page 68 of the Annual Report (English version). The paragraph under the header “Aggregate amount of authorized loans” should be stated as “There was no loans made under the authority of sections 280 and 281 of Companies Ordinance Cap 622 during or at the end of the year ended 31 March 2015 (2014: Nil).” instead of “There was loans made under the authority of sections 280 and 281 of Companies Ordinance Cap 622 during or at the end of the year ended 31 March 2015 (2014: Nil).” The Chinese version of the Annual Report does not carry this error.

The above clarification does not affect other information contained in the Annual Report and, save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By order of the Board
WINFAIR INVESTMENT CO. LTD.
Ng See Wah
Chairman

Hong Kong, 29 July 2015

As at the date of this announcement of the Company, the executive Directors are Mr. Ng See Wah, Mr. Ng Tai Wai and Mr. Ng Tai Yin Victor; the non-executive Directors are Mr. So Kwok Leung and Mr. So Kwok Wai Benjamin; the independent non-executive Directors are Dr. Loke Yu alias Loke Hoi Lam, Dr. Ng Chi Yeung, Simon and Ms. Chan Suit Fei, Esther; and Ms. Ng Kwok Fun is alternate Director of Mr. Ng See Wah.