

香港聯合交易所有限公司

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FOR REFERENCE ONLY

Subject : Display of Adjusted Previous Closing Price of Polyfair Holdings Limited (stock code 8532) on OTP-C for its 10-into-1 Share Consolidation on 16 January 2026

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Pursuant to the share consolidation timetable issued by Polyfair Holdings Limited ("Polyfair Holdings"), the share consolidation of 10 existing shares of HK\$0.01 each in Polyfair Holdings into 1 consolidated share of HK\$0.1 each will become effective on 16 January 2026. Shareholders, investors and market participants should read the Polyfair Holdings's circulars and regulatory announcements in full including the terms and conditions of Polyfair Holdings's share consolidation in dealing with Polyfair Holdings's shares. If they are in doubt, they should consult their professional adviser(s).

As an OTP-C standard practice for share consolidation and for reference only, an Adjusted Previous Closing Price will be displayed in the "PRV CLOSE" field of Polyfair Holdings's OTP-C temporary stock page (stock code 8592) on 16 January 2026. Calculation of the Adjusted Previous Closing Price will be based on Polyfair Holdings's closing price on 15 January 2026 (i.e. the day immediately before the share consolidation becoming effective) and by using the following standard adjustment formula for share consolidation generally.

Adjustment Formula:

Adjusted Previous Closing Price

= Closing Price on the day immediately before Share Consolidation becoming effective x R

where:

R = Ratio of Share Consolidation, i.e. 10/1

.../2

For illustration purpose, depending on Polyfair Holdings's closing price on 15 January 2026, the Exchange shall base on the above standard formula for share consolidation generally to calculate and display the Adjusted Previous Closing Price on Polyfair Holdings's OTP-C temporary stock page on 16 January 2026 as follows:-

<u>BEFORE SHARE CONSOLIDATION</u>	<u>AFTER SHARE CONSOLIDATION</u>
<u>Unadjusted Closing Price on 15 January 2026</u>	<u>Adjusted Previous Closing Price on 16 January 2026</u>
(HK\$)	(HK\$)
0.0086	0.086
0.0087	0.087
0.0088	0.088
0.0089	0.089
0.0090	0.090
0.0091	0.091
0.0092	0.092
0.0093	0.093
0.0094	0.094
0.0095	0.095
0.0096	0.096
0.0097	0.097
0.0098	0.098
0.0099	0.099
0.0100	0.100
0.0101	0.101
0.0102	0.102
0.0103	0.103
0.0104	0.104
0.0105	0.105
0.0106	0.106
0.0107	0.107
0.0108	0.108
0.0109	0.109
0.0110	0.110
0.0111	0.111
0.0112	0.112
0.0113	0.113
0.0114	0.114
0.0115	0.115

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