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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)

DATE OF BOARD MEETING

The Board of Directors of Winfair Investment Company Limited (the “Company”) is pleased to announce that a board meeting of the Company is scheduled to be held on Friday, 16 July 2010 at 10:30 a.m. for the purpose of, inter alia, approving the financial statements and considering the payment of the final dividend for the year ended 31 March 2010.

By Order of the Board

Mimoona MA

Secretary

Hong Kong, 30 June 2010

As at the date of this announcement, the executive directors of the Company 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, Mr. Ng Chi Yeung, Simon and Ms. Chan Suit Fei, Esther, and Ms. Ng Kwok Fun is alternate director to Mr. Ng See Wah.