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GC Construction Holdings Limited
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1489)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of GC Construction Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 25 November 2022 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Group for the six months ended 30 September 2022 and the announcement thereof for publication, and considering the recommendation for the declaration of an interim dividend, if any.

On behalf of the Board
GC Construction Holdings Limited
Chan Kiu Sum
Chairman and Executive Director

Hong Kong, 11 November 2022

As at the date of this announcement, the Board comprises Mr. Chan Kiu Sum (Chairman and Chief Executive Officer) and Mr. Chan Wing Ping as executive Directors and Dr. Huang Hong, Mr. Yu Chi Wing and Dr. Lo Ki Chiu as independent non-executive Directors.