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## **GC Construction Holdings Limited**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1489)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of GC Construction Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Choi Wan Sang Vincent (“**Mr. Choi**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rules 3.28 and 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of the Hong Kong Limited (the “**Stock Exchange**”) with effect from 12 June 2023.

Mr. Choi confirmed that he did not have any disagreement with the Board and there is no any matter that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to his resignation.

#### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Yu Tsz Ngo (“**Mr. Yu**”) has been appointed as the Company Secretary and one of the Authorised Representatives of the Company with effect from 12 June 2023.

Mr. Yu has over 15 years of experience in the related fields of finance, auditing, accounting, corporate governance practices and company secretarial matters, and possesses the requisite qualification and experience as required under Rule 3.28 of the Listing Rules. Mr. Yu obtained a bachelor degree of commerce (accounting and finance) and a master degree of applied finance from Monash University of Australia in December 2005 and December 2006, respectively. He is a member of the Certified Public Accountants Australia and a fellow member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Choi to the Group during his tenure and to express its warm welcome to Mr. Yu on his new appointment.

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

Hong Kong, 12 June 2023

*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.*