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GC Construction Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1489)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by GC Construction Holdings Limited (the “**Company**”) pursuant to Rules 13.51(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes to make certain amendments (the “**Proposed Amendments**”) to the Company’s existing articles of association for the purposes of, among other things, adopting the paperless regime brought by the amendments to the Listing Rules effective from 31 December 2023 and incorporating certain housekeeping changes.

The Proposed Amendments shall be subject to the passing of a special resolution by the shareholders of the Company at the annual general meeting of the Company to be convened and held on 16 August 2024 (the “**AGM**”).

A circular containing, among others, details of the Proposed Amendments, together with a notice convening the AGM, will be issued to the shareholders of the Company in due course.

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

Hong Kong, 3 July 2024

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