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## **GC Construction Holdings Limited**

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

**(Stock Code: 1489)**

### **POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2024**

Reference is made to the circular (the “**Circular**”) of GC Construction Holdings Limited (the “**Company**”) and the notice of the annual general meeting (the “**AGM Notice**”) both dated 25 July 2024. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING**

At the Annual General Meeting held on 16 August 2024 (the “**AGM**”), a poll was demanded by the Chairman for voting on all proposed resolutions (the “**Resolution**”) as set out in the AGM Notice. All directors of the Company attended the AGM either in person or by electronic means.

As at the date of the AGM, a total of 1,000,000,000 shares of the Company were in issue and entitled the holders of which to attend and vote for or against all the Resolutions at the AGM. To the best of the Director’s knowledge, information and belief, there were no Shares entitling the holders thereof to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any Resolution at the AGM.

The Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. Set out below are the poll results of the respective resolutions put to the vote at the AGM:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 March 2024.	822,095,000 (100%)	0 (0%)
2(a)	To re-elect Mr. Chan Kiu Sum as an executive director.	822,095,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(b)	To re-elect Ms. Chan Chui Ying as an executive director.	822,095,000 (100%)	0 (0%)
2(c)	To re-elect Mr. Yu Chi Wing as an independent non-executive director.	822,095,000 (100%)	0 (0%)
2(d)	To re-elect Dr. Lo Ki Chiu as an independent non-executive director.	822,095,000 (100%)	0 (0%)
2(e)	To re-elect Dr. Luk Che Chung, JP as an independent non-executive director.	822,095,000 (100%)	0 (0%)
2(f)	To authorize the Board to fix the remuneration of the directors.	822,095,000 (100%)	0 (0%)
3	To re-appoint PricewaterhouseCoopers as auditor and to authorize the Board to fix their remuneration.	822,095,000 (100%)	0 (0%)
4	To grant a general mandate to the directors to issue and allot additional shares not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution*.	822,095,000 (100%)	0 (0%)
5	To grant a general mandate to the directors to repurchase shares in the capital of the Company not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution*.	822,095,000 (100%)	0 (0%)
6	To extend the general mandate granted to the directors under Resolution No. 4 by adding the aggregate nominal amount of the shares repurchased by the Company under Resolution No. 5*.	822,095,000 (100%)	0 (0%)
Special Resolution*		Number of Votes (%)	
		For	Against
7	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company (the “ <b>Proposed Amendments</b> ”) which are set out in Appendix III to the Circular, and to approve the adoption of the second amended and restated memorandum and articles of association of the Company (which contains the Proposed Amendments).	822,095,000 (100%)	0 (0%)

\* For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of resolutions numbered 1, 2(a), 2(b), 2(c), 2(d), 2(e), 2(f), 3, 4, 5 and 6, the said resolutions were duly passed as ordinary resolutions.

As more than 75% of the total valid votes were cast in favour of the resolution numbered 7, the said proposed resolution was duly passed by the way of poll as a special resolution.

By Order of the Board  
**GC Construction Holdings Limited**  
**Chan Kiu Sum**  
*Chairman and Executive Director*

Hong Kong, 16 August 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.*