GC Construction Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1489)

(I) CHANGE OF DIRECTORS; AND
(II) CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of GC Construction Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Dr. Huang Hong ("**Dr. Huang**") has resigned as an independent non-executive Director with effect from 21 July 2026 due to her wish to devote more time to her personal commitments. Upon her resignation taking effect, Dr. Huang has also ceased to be the chairperson of the remuneration committee of the Company (the "**Remuneration Committee**") and a member of each of the audit committee of the Company (the "**Audit Committee**") and the nomination committee of the Company (the "**Nomination Committee**").

Dr. Huang has confirmed that she has no disagreement with the Board and that there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Dr. Huang for her valuable contribution to the Company during her tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Dr. Wong Suet Fan, Josephine (黃雪芬) ("**Dr. Wong**") has been appointed as an independent non-executive Director, and as the chairperson of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee, with effect from 21 July 2026.

The biographical details of Dr. Wong are set out below:

Dr. Wong Suet Fan, Josephine (黃雪芬), aged 60, has over 30 years of experience in audit, accounting education, professional examination governance and professional services. Her expertise covers financial reporting, audit, compliance and risk management. She also has extensive experience in higher education and programme leadership, supported by her long-standing service to the Hong Kong Institute of Certified Public Accountants (the "**HKICPA**") in examination, moderation and training roles.

Dr. Wong joined KPMG Peat Marwick as an assistant accountant in 1993 and left as an audit supervisor in 1998. From 1998 to 2002, she was a senior manager at Fan, Mitchell & Co. From 2003 to 2015, Dr. Wong was a lecturer at the School of Accounting and Finance of The Hong Kong Polytechnic University, with her last position as lecturer. From 2015 to 2020, she was a lecturer at the School of Professional Education and Executive Development of The Hong Kong Polytechnic University, and she was also the deputy programme leader of the school from 2016 to 2019. Since 2020, Dr. Wong has been a lecturer at the School of Accounting and Finance of The Hong Kong Polytechnic University.

Dr. Wong was an examination panellist of the HKICPA from 2007 to 2023, a co-opted member of the moderation sub-group of the professional examination of the HKICPA from 2016 to 2023 and a member of the academic advisory panel – QP analysis competition and career forum of the HKICPA from 2014 to 2023. She was also a member of the professional development sub-committee of the Association of Chartered Certified Accountants from 2007 to 2016.

Dr. Wong graduated from The University of Hong Kong with a bachelor's degree of social sciences and further obtained a master's degree of economics from The University of Hong Kong. She obtained a doctor's degree of philosophy from The Hong Kong Polytechnic University. Dr. Wong is a certified public accountant of the HKICPA, a fellow of the Association of Chartered Certified Accountants, a fellow of the Institute of Chartered Accountants in England and Wales, and an associate and a certified tax adviser of The Taxation Institute of Hong Kong.

Dr. Wong has entered into a letter of appointment with the Company for an initial term of three years, which may continue thereafter until terminated in accordance with the terms of the letter of appointment. Pursuant to the memorandum and articles of association of the Company (the "**Articles**") and the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), Dr. Wong will be subject to retirement and re-election at the upcoming annual general meeting of the Company following her appointment, and thereafter will be subject to retirement by rotation and re-election at least once every three years.

Dr. Wong is entitled to receive a director's emolument of HK$120,000 per annum, which was determined by the Board upon the recommendation of the Remuneration Committee, with reference to her experience, qualifications, duties and responsibilities within the Company and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Dr. Wong:

(i) does not hold any other position in the Company or any other member of the Group;

(ii) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years immediately preceding the date of this announcement;

(iii) does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; and

(iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Dr. Wong has confirmed (i) her independence to the Company by reference to the factors set out in Rule 3.13 of the Listing Rules; (ii) that she had no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of this appointment.

Save as disclosed above, there is no other information relating to Dr. Wong that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter relating to her appointment that needs to be brought to the attention of the Shareholders.

The Board would like to express its warmest welcome to Dr. Wong in joining the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the above changes, with effect from 21 July 2026, the composition of the Board committees is as follows:

(i) Audit Committee: Mr. Yu Chi Wing (Chairperson), Dr. Lo Ki Chiu, Dr. Luk Che Chung, *JP* and Dr. Wong Suet Fan, Josephine

(ii) Remuneration Committee: Dr. Wong Suet Fan, Josephine (Chairperson), Mr. Chan Kiu Sum, Mr. Yu Chi Wing and Dr. Luk Che Chung, *JP*

(iii) Nomination Committee: Mr. Chan Kiu Sum (Chairperson), Mr. Yu Chi Wing and Dr. Luk Che Chung, *JP* and Dr. Wong Suet Fan, Josephine

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

Hong Kong, 21 July 2026

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 Mr. Yu Chi Wing, Dr. Lo Ki Chiu, Dr. Luk Che Chung, JP and Dr. Wong Suet Fan, Josephine as independent non-executive Directors.