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 of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to adopt the third amended and restated memorandum and articles of association (the "**New Memorandum and Articles of Association**") to incorporate amendments to the existing second memorandum and articles of association of the Company (the "**Existing Memorandum and Articles of Association**") to, among other things, (i) align the Existing Memorandum and Articles of Association with the latest regulatory requirements, including the further expanded paperless listing regime, the electronic dissemination of corporate communications by listed issuers, and the new treasury shares regime under the Listing Rules; (ii) enabling the Company to hold hybrid and electronic general meetings; (iii) permitting electronic voting; (iv) making necessary provisions for the uncertificated securities market regime under the Securities and Futures (Uncertificated Securities Market) Rules (Cap. 571AS of the laws of Hong Kong); and (v) incorporating certain housekeeping changes.

The proposed amendments to the Existing Memorandum and Articles of Association and the adoption of the New Memorandum and Articles of Association are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company (the "**AGM**") currently scheduled to be held on Wednesday, 26 August 2026 and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among others things, details of the proposed amendments to the Existing Memorandum and Articles of Association together with a notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 23 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.