GC Construction Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1489)

REQUISITION FOR CONVENING AN EGM BY A SHAREHOLDER (1) IN RELATION TO PROPOSED CHANGE OF COMPANY NAME; AND (2) PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

PROPOSED CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Director(s)**") of GC Construction Holdings Limited (the "**Company**") announces that, on 8 September 2026 (after trading hours), the Company received from a shareholder of the Company (the "**Shareholder(s)**") a written requisition notice (the "**Requisition**") requesting the Company to convene an extraordinary general meeting (the "**EGM**") to propose changing the English name of the Company from "GC Construction Holdings Limited" to "Wisewin Innotech Group Limited" and adopting "智盈科創集團有限公司" as the dual foreign name in Chinese of the Company (collectively, the "**Change of Company Name**").

The Requisition

The Company received the Requisition on 8 September 2026 (after trading hours) from Global Line Network SDN. BHD. (the "**Requisitionist**"). As at the date of this announcement, the Requisitionist held a total of 190,000,000 ordinary shares in the Company (the "**Shares**"), representing 19% of the issued share capital of the Company. Pursuant to the Requisition, the Company is requested to convene the EGM to consider and, if thought fit, approve the Change of Company Name by way of passing the relevant resolution as a special resolution of the Company.

Pursuant to article 65 of the articles of association of the Company, extraordinary general meetings shall be convened on the requisition of one or more Shareholders holding, at the date of deposit of the requisition, not less than one tenth of the paid up capital of the Company (excluding treasury shares) having the right of voting at general meetings. Such requisition shall be made in writing to the Board or the secretary of the Company for the purpose of requiring an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition. Such meeting shall be held within two months after the deposit of such requisition.

Conditions for the Change of Company Name

The Change of Company Name is subject to the following conditions:

(1) the passing of the relevant special resolution by the Shareholders at the EGM to approve the Change of Company Name; and

(2) the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

Subject to the satisfaction of the above conditions, the Change of Company Name will take effect on the date of issue of the certificate of incorporation on change of name and the certificate of dual foreign name of the Company by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing or registration procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Effect of the Change of Company Name

The Change of Company Name will not, of itself, affect any of the rights of the existing Shareholders or the Company's daily business operation and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to the Shares and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. As soon as the Change of Company Name has become effective, any new issue of share certificates will be issued in the new name of the Company and the Shares will be traded on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") under the new name. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

In addition, subject to the confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will also be changed after the Change of Company Name becomes effective.

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

In view of the Change of Company Name, the Board proposes to amend and restate the third amended and restated memorandum and articles of association of the Company currently in force (the "**Existing M&A**") to reflect the Change of Company Name, with effect from the same time as the Change of Company Name takes effect.

The Board proposes to put forward a special resolution to the Shareholders for approval at the EGM to adopt the forth amended and restated memorandum and articles of association of the Company incorporating the amendments in connection with the Change of Company Name (the "**New M&A**"), in substitute for and to the exclusion of the Existing M&A. The proposed adoption of the New M&A is subject to the passing of the relevant special resolution by the Shareholders at the EGM.

GENERAL

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Change of Company Name and the proposed adoption of the New M&A. A circular containing, among other things, further details of the Requisition, the Change of Company Name and the proposed adoption of the New M&A together with a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

As none of the Shareholders has any material interest in the Change of Company Name and the proposed adoption of the New M&A, no Shareholder will be required to abstain from voting on the special resolutions approving the Change of Company Name and the proposed adoption of the New M&A to be proposed at the EGM.

Further announcement(s) will be made by the Company in relation to the results of the EGM, the effective date of the Change of Company Name and the new stock short name(s) of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 9 September 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.