GC Construction Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1489)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of GC Construction Holdings Limited (the "**Company**") dated 9 September 2026 (the "**Announcement**"). Unless otherwise stated, terms defined in the Announcement shall have the same meaning when used herein.

The Board hereby announces that the EGM will be held on Tuesday, 6 October 2026 to consider and, if thought fit, approve the Change of Company Name and the proposed adoption of the New M&A. For determining entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 30 September 2026 to Tuesday, 6 October 2026, both days inclusive, during which no transfer of Shares will be registered. To qualify, all duly stamped instruments of transfer, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong, no later than 4:30 p.m. on Tuesday, 29 September 2026. The record date for determining the entitlement to attend and vote at the EGM will be Tuesday, 6 October 2026.

A circular and notice of the EGM and the corresponding proxy form, containing details of the date, time and venue of the EGM, the resolutions to be considered and other relevant information, will be despatched to the Shareholders in due course.

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

Hong Kong, 15 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.