THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in GC Construction Holdings Limited, you should at once hand or forward this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

GC Construction Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1489)

(1) REQUISITION BY A SHAREHOLDER IN RELATION TO PROPOSED CHANGE OF COMPANY NAME; (2) PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION; AND (3) NOTICE OF EXTRAORDINARY GENERAL MEETING

Capitalised terms used in this cover page shall have the same meanings as those defined in this circular.

A notice convening the EGM to be held at Unit 909, 9th Floor, Tower 1, Cheung Sha Wan Plaza 833, Cheung Sha Wan Road, Kowloon, Hong Kong on Tuesday, 6 October 2026 at 11:30 a.m. is set out at the end of this circular. A form of proxy for use at the EGM accompanies this circular.

Whether or not you are able to attend the EGM, please complete the accompanying form of proxy in accordance with the instructions printed thereon and return it to 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, as soon as possible and in any event not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

Hong Kong, 21 September 2026

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In this circular, unless the context otherwise requires, the following expressions have the following meanings:

"Announcement"	the announcement of the Company dated 9 September 2026 in relation to the Requisition, the Change of Company Name and the proposed adoption of the New M&A
"Board"	the board of Directors
"Change of Company Name"	the proposed change of the English name of the Company from "GC Construction Holdings Limited" to "Wisewin Innotech Group Limited" and adoption of "智盈科創集團有限公司" as its dual foreign name in Chinese
"Company"	GC Construction Holdings Limited, an exempted company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange (stock code: 1489)
"Director(s)"	the director(s) of the Company
"EGM"	the extraordinary general meeting of the Company to be held at Unit 909, 9th Floor, Tower 1, Cheung Sha Wan Plaza 833, Cheung Sha Wan Road, Kowloon, Hong Kong on Tuesday, 6 October 2026 at 11:30 a.m. to consider and, if thought fit, approve the Change of Company Name and the proposed adoption of the New M&A, or any adjournment thereof
"Existing M&A"	the third amended and restated memorandum and articles of association of the Company adopted on 26 August 2026 and currently in force
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Latest Practicable Date"	16 September 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"New M&A"	the fourth amended and restated memorandum and articles of association of the Company incorporating the Proposed Amendments, proposed to be adopted at the EGM in substitution for and to the exclusion of the Existing M&A, with effect from the same time as the Change of Company Name takes effect

"Proposed Amendments"	the amendments to the Existing M&A to reflect the Change of Company Name, as set out in the Appendix to this circular
"Requisition"	the written requisition submitted through HKSCC Nominees Limited on behalf of the Requisitionist and received by the Company on 8 September 2026 after trading hours, requesting an EGM to consider a change of the Company's name
"Requisitionist"	Global Line Network SDN. BHD.
"Share(s)"	ordinary share(s) of par value HK$0.01 each in the share capital of the Company
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"%"	per cent.

All dates and times referred to in this circular are Hong Kong dates and times unless otherwise stated.

GC Construction Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1489)

Executive Directors:
Mr. Chan Kiu Sum
(Chairman and Chief Executive Officer)
Mr. Chan Wing Ping
Ms. Chan Chui Ying

Independent non-executive Directors:
Mr. Yu Chi Wing
Dr. Lo Ki Chiu
Dr. Luk Che Chung, *JP*
Dr. Wong Suet Fan, Josephine

Registered office:
P.O. Box 500
Suite 210, 2nd Floor
Windward III
Regatta Office Park
Grand Cayman KY1-1106
Cayman Islands

Principal place of business in Hong Kong:
Unit 909, 9th Floor,
Tower 1, Cheung Sha Wan Plaza 833,
Cheung Sha Wan Road,
Kowloon, Hong Kong

21 September 2026

To the Shareholders

Dear Sir or Madam,

(1) REQUISITION BY A SHAREHOLDER IN RELATION TO PROPOSED CHANGE OF COMPANY NAME; (2) PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION; AND (3) NOTICE OF EXTRAORDINARY GENERAL MEETING

INTRODUCTION

Reference is made to the Announcement. The purpose of this circular is to provide you with further details of the Requisition, the Change of Company Name, the Proposed Amendments and the proposed adoption of the New M&A, together with the notice convening the EGM.

THE REQUISITION

As disclosed in the Announcement, the Company received the Requisition on 8 September 2026 after trading hours. It was submitted through HKSCC Nominees Limited, in its capacity as nominee holder on behalf of the Requisitionist, to require an EGM to consider a change of the Company's name.

As at the date of the Announcement, the Requisitionist beneficially held 190,000,000 Shares, representing 19% of the Company's issued share capital of 1,000,000,000 Shares.

Under article 65 of the Existing M&A, an extraordinary general meeting shall be convened on the written 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 to vote at general meetings. Such requisition must be made to the Board or the secretary of the Company and specify the business to be transacted. The meeting must be held within two months after the deposit of the requisition. If the Board fails within 21 days of such deposit to proceed to convene a physical meeting at a single location, being the principal place of the meeting, in accordance with article 65, the requisitionist may do so in the same manner, with its reasonable expenses resulting from that failure reimbursed by the Company.

PROPOSED CHANGE OF COMPANY NAME

As disclosed in the Announcement, it is proposed to change the English name of the Company from "GC Construction Holdings Limited" to "Wisewin Innotech Group Limited" and to adopt "智盈科創集團有限公司" as the dual foreign name in Chinese of the Company.

Reasons for the Change of Company Name

The Requisition does not state any reasons for the Change of Company Name. Accordingly, no reasons have been provided in the Requisition for the Board to reproduce in this circular. The Change of Company Name is being put to the Shareholders for consideration at the request of the Requisitionist.

Conditions and effective date

The Change of Company Name is conditional upon (i) the passing of the relevant special resolution by the Shareholders at the EGM and (ii) the approval of the Registrar of Companies in the Cayman Islands.

Upon satisfaction of these conditions, the Change of Company Name will take effect on the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then complete the necessary filing or registration procedures with the Companies Registry in Hong Kong under 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 the rights of the existing Shareholders or the Company's daily business operations and financial position. Existing share certificates bearing the Company's present name will, after the Change of Company Name becoming effective, continue to evidence title to the Shares and remain valid for trading, settlement, registration and delivery in respect of the same number of Shares under the new name of the Company.

Once the Change of Company Name becomes effective, any new share certificates will be issued in the new name of the Company. There will be no arrangement for the free exchange of existing share certificates for certificates bearing the new name. Subject to confirmation by the Stock Exchange, the English and Chinese stock short names for trading in the Shares will also be changed after the Change of Company Name becomes effective.

The Company will make further announcements on the results of the EGM, the effective date of the Change of Company Name and the new stock short names as and when appropriate.

PROPOSED AMENDMENTS TO THE EXISTING M&A AND ADOPTION OF THE NEW M&A

As disclosed in the Announcement, the Board proposes to amend and restate the Existing M&A to reflect the Change of Company Name and to adopt the New M&A in substitution for and to the exclusion of the Existing M&A. The Proposed Amendments are confined to the Company's name and the consequential restatement particulars. Their full terms are set out in the Appendix to this circular.

The proposed adoption of the New M&A is subject to approval by the Shareholders by way of a separate special resolution at the EGM. The New M&A will take effect at the same time as the Change of Company Name takes effect. If the Change of Company Name does not take effect, the New M&A will not take effect.

EGM AND VOTING

The notice of EGM is set out at the end of this circular. The EGM will be held at Unit 909, 9th Floor, Tower 1, Cheung Sha Wan Plaza 833, Cheung Sha Wan Road, Kowloon, Hong Kong on Tuesday, 6 October 2026 at 11:30 a.m. to consider and, if thought fit, pass the two special resolutions set out in that notice. Resolution 1 concerns the Change of Company Name requested by the Requisitionist. Resolution 2 concerns the consequential Proposed Amendments and adoption of the New M&A proposed by the Board.

Under article 1(d) of the Existing M&A, each special resolution requires a majority of not less than three-fourths of the votes cast by the Shareholders entitled to vote and voting in person, by proxy or, in the case of a corporate Shareholder, by its duly authorised representative. Voting on both resolutions will be conducted by poll in accordance with Rule 13.39(4) of the Listing Rules. The Company will announce the poll results in accordance with Rule 13.39(5) of the Listing Rules.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the Latest Practicable Date, no Shareholder had any material interest in the Change of Company Name or the proposed adoption of the New M&A, and no Shareholder will be required to abstain from voting on either special resolution.

Whether or not you intend to attend the EGM, please complete the accompanying form of proxy in accordance with its instructions and return it to Boardroom Share Registrars (HK) Limited, at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not prevent you from attending and voting in person at the EGM or any adjournment thereof. If you do so, your proxy appointment will be treated as revoked.

CLOSURE OF REGISTER OF MEMBERS

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 entitlement to attend and vote at the EGM will be Tuesday, 6 October 2026.

BOARD'S VIEW

The Board makes no recommendation to the Shareholders as to how they should vote on the special resolutions relating to the Change of Company Name and the proposed adoption of the New M&A. Shareholders should consider the information in this circular and exercise their own judgement when voting. Shareholders who are in doubt should consult their own professional advisers.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

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

The following amendments are proposed to reflect the Change of Company Name. They will be incorporated in the New M&A, which will take effect at the same time as the Change of Company Name takes effect.

Clause 1 of the third amended and restated memorandum of association

Clause 1 of the third amended and restated memorandum of association is proposed to be deleted in its entirety and replaced with the following:

"1. The name of the Company is Wisewin Innotech Group Limited 智盈科創集團有限公司."

Company name in the titles

The name "GC Construction Holdings Limited" on the cover of the Existing M&A and the name "GC CONSTRUCTION HOLDINGS LIMITED" in the titles of the third amended and restated memorandum of association and the third amended and restated articles of association are proposed to be replaced by "Wisewin Innotech Group Limited" and "WISEWIN INNOTECH GROUP LIMITED", respectively, with "智盈科創集團有限公司" inserted immediately below each replacement name.

Restatement particulars

The references to "THIRD AMENDED AND RESTATED" in the titles of the Existing M&A, the third amended and restated memorandum of association and the third amended and restated articles of association are proposed to be replaced by "FOURTH AMENDED AND RESTATED". The adoption particulars in each title are proposed to be replaced by:

"(adopted by a Special Resolution passed on [•••])"

Save for the Proposed Amendments set out above, the provisions of the Existing M&A will remain unchanged.

GC Construction Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1489)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of GC Construction Holdings Limited (the "**Company**") will be held at Unit 909, 9th Floor, Tower 1, Cheung Sha Wan Plaza 833, Cheung Sha Wan Road, Kowloon, Hong Kong on Tuesday, 6 October 2026 at 11:30 a.m. to consider and, if thought fit, pass the following resolutions as special resolutions of the Company:

SPECIAL RESOLUTIONS

1. "**THAT**, subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained:

   (a) the English name of the Company be changed from "GC Construction Holdings Limited" to "Wisewin Innotech Group Limited" and "智盈科創集團有限公司" be adopted as the dual foreign name in Chinese of the Company (together, the "**Change of Company Name**"); and

   (b) any one director of the Company or the registered office provider of the Company be and is hereby authorised to do all such acts and things, execute all such further documents and take all such steps which, in his or her opinion, may be necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration or filing for and on behalf of the Company."

2. "**THAT**, subject to and conditional upon the Change of Company Name taking effect:

   (a) the amendments to the third amended and restated memorandum and articles of association of the Company (the "**Existing M&A**"), as set out in the Appendix to the circular of the Company dated 21 September 2026 (the "**Proposed Amendments**"), be and are hereby approved;

   (b) the fourth amended and restated memorandum and articles of association of the Company incorporating the Proposed Amendments (the "**New M&A**"), in the form of the document marked "**A**" produced to the EGM and initialled by the chairman of the EGM for identification, be and is hereby approved and adopted in substitution for and to the exclusion of the Existing M&A, with effect from the same time as the Change of Company Name takes effect; and

(c) any one director, secretary or registered office provider of the Company be and is hereby authorised to do all such acts and things, execute all such documents and deeds and make all such arrangements as he or she considers necessary or expedient to give effect to the Proposed Amendments and the adoption of the New M&A and to make the relevant registrations and filings in accordance with the applicable laws, rules and regulations in the Cayman Islands and Hong Kong."

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

Hong Kong, 21 September 2026

Notes:

1. A member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his or her behalf. A proxy need not be a member of the Company.

2. For a proxy appointment to be valid, the completed form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited 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, as soon as possible and in any event not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude a member from attending and voting in person. In that event, the proxy appointment will be treated as revoked.

3. Where there are joint registered holders of any share of the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first in the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

4. The register of members of the Company will be closed from Wednesday, 30 September 2026 to Tuesday, 6 October 2026, both days inclusive, for determining entitlement to attend and vote at the EGM. No transfer of shares will be registered during that period. All duly stamped instruments of transfer, accompanied by the relevant share certificates, must be lodged with 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 entitlement to attend and vote at the EGM will be Tuesday, 6 October 2026.

5. Shareholders or their proxies shall produce proof of identity when attending the EGM.

6. Both special resolutions will be voted on by poll. The results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.

7. If typhoon signal number 8 or above or a "black" rainstorm warning is in effect at any time after 9:00 a.m. on the date of the EGM, the EGM will be postponed. The Company will publish an announcement at www.chankiu.hk and www.hkexnews.hk notifying shareholders of the date, time and place of the rescheduled meeting.

As at the date of this notice, 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.