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.