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GC Construction Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1489)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 OCTOBER 2026

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of GC Construction Holdings Limited (the “**Company**”) both dated 21 September 2026. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions proposed at the EGM held on 6 October 2026 (the “**Resolutions**”) were duly passed by the Shareholders by way of poll.

As at the date of the EGM, (i) a total of 1,000,000,000 Shares were in issue which represents the total number of Shares entitling the holders of which to attend and vote on the Resolutions; (ii) there was no Shareholder who is entitled to attend the EGM but is required under Rule 13.40 of the Listing Rules to abstain from voting in favour of the Resolutions; and (iii) there was no Shareholder who was required to abstain from voting on the Resolutions under the Listing Rules. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM. There were no restrictions on the Shareholders casting votes on any of the Resolutions.

Set out below are the poll results of the Resolutions put to the vote at the EGM:

Special Resolutions*		Number of votes (%)	
		For	Against
1.	To approve the Proposed Change of Company Name.	728,945,000 (100%)	0 (0%)
2.	To approve the Proposed Amendments to the Existing M&A and the adoption of the New M&A.	728,945,000 (100%)	0 (0%)

* For the full texts of the Resolutions, please refer to the EGM Notice as contained in the Circular.

As more than 75% of the total valid votes were cast in favour of each of the Resolutions, all Resolutions were duly passed as special resolutions of the Company.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

All Directors have attended the EGM either in person or by electronic means.

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

Hong Kong, 6 October 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.