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## **SAM WOO CONSTRUCTION GROUP LIMITED**

### **三和建築集團有限公司**

(Incorporated in the Cayman Islands with limited liability)  
(Stock code : 3822)

## **CHANGE OF BOARD MEETING DATE**

Reference is made to the announcement of Sam Woo Construction Group Limited (the “Company” ) dated 17 June 2024 in relation to the date of meeting of the board of directors (the “Board”) of the Company.

The Board hereby announces that the aforesaid meeting of the Board has been rescheduled to Thursday, 27 June 2024 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2024.

By order of the Board  
**Sam Woo Construction Group Limited**  
**Lau Chun Ming**  
Chairman

Hong Kong, 17 June 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Lau Chun Ming, Mr. Lau Chun Kwok, Mr. Lau Chun Ka, Ms. Leung Lai So and Ms. Lau Pui Shan; the independent non-executive directors of the Company are Professor Wong Sue Cheun, Roderick, Mr. Chu Tak Sum, Mr. Ip Tin Chee, Arnold and Mr. Pang Tat Choi, Paul.*