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Win Win Way Construction Holdings Ltd.

恆誠建築控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 994)

POSTPONEMENT OF THE BOARD MEETING

References is made to the announcement of Win Win Way Construction Holdings Ltd. (the “**Company**”) dated 14 March 2019 in relation to the date of meeting of the board of directors (the “**Board**”) of the Company to be held on 28 March 2019, for the purposes of, inter alia, considering approving the final results and announcement of the Company and its subsidiaries for the year ended 31 December 2018, and the declaration of final dividend, if any.

As additional time is required to finalise the annual results, the Board hereby announces that the Board meeting will be postponed to 29 March 2019.

By order of the Board of Directors
Win Win Way Construction Holdings Ltd.
Lee Kai Lun
Chairman

Hong Kong, 27 March 2019

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Lee Kai Lun as Chairman and executive Director; Dr. Kan Hou Sek, Jim, Mr. Lee Sai Man, Mr. Wong Siu Kwai, Mr. Kwong Po Lam and Mr. Guo Jianfeng, as executive Directors; and Mr. Fan Siu Kay, Mr. Leung William Wai Kai and Mr. Lo Chi Leung, as independent non-executive Directors.