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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)

INSIDE INFORMATION RECEIPT OF WRIT OF SUMMONS

This announcement is made by Sam Woo Construction Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

On 18 January 2023, Sam Woo Bore Pile Foundation Limited (“**SWBP**”) and AA Foundation Limited (“**AAFL**”) (formerly known as Sam Woo Construction Limited), both being wholly-owned subsidiaries of the Company, received a writ of summons with an indorsement of claim (reference number HCCT 4 OF 2023) lodged by Build King Construction Limited (formerly known as Kaden Construction Limited) as plaintiff, in relation to a claim of payment under a principal sub-contract agreement with SWBP dated in 2015 and a project management services agreement with AAFL dated in 2016 for the sums of approximately HK\$52.9 million and HK\$1.7 million respectively (the “**Claims**”).

SWBP and AAFL disagree with the Claims. They are seeking legal advice and intend to defend their positions. Further announcement(s) will be made to update the shareholders of the Company and the potential investor on any significant development in this regard as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 18 January 2023

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 and Ms. Leung Lai So; the independent non-executive directors of the Company are Professor Wong Sue Cheun, Roderick, Mr. Chu Tak Sum and Mr. Ip Tin Chee, Arnold.