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GC Construction Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1489)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of GC Construction Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 June 2023 for the purposes of, among other matters, (i) considering and approving the audited consolidated annual results of the Group for the year ended 31 March 2023 (the “**Annual Results**”); (ii) publication of the announcement in respect of the Annual Results on the websites of the Stock Exchange and the Company, respectively; (iii) considering the recommendation for the declaration of a final dividend for the year ended 31 March 2023, if any; (iv) considering the closure of the register of members of the Company, if necessary; and (v) transacting any other business.

On behalf of the Board
GC Construction Holdings Limited
Chan Kiu Sum
Chairman and Executive Director

Hong Kong, 14 June 2023

As at the date of this announcement, the Board comprises Mr. Chan Kiu Sum (Chairman and Chief Executive Officer) and Mr. Chan Wing Ping as executive Directors and Dr. Huang Hong, Mr. Yu Chi Wing and Dr. Lo Ki Chiu as independent non-executive Directors.