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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sam Woo Construction Group Limited (the “**Company**”) hereby announces that Mr. Pang Tat Choi, Paul (the “**Mr. Pang**”) has been appointed as an independent non-executive Director and a member of the audit committee, remuneration committee and nomination committee of the Company with effect from 7 July 2023.

Mr. Pang, aged 70, has more than 40 years of experience in planning, design and construction of civil and structural engineering projects and building control in Hong Kong and Canada. He is a fellow member of The Hong Kong Institution of Engineers, an authorised person and registered structural engineer of Hong Kong, and a chartered civil and structural engineer of the UK. Mr. Pang graduated from McGill University and obtained a bachelor degree in civil engineering. He is currently an Adjunct Professor of The Hong Kong University of Science and Technology (HKUST) and Technological and Higher Education Institute of Hong Kong (THEi); and Technical Director of SYW & Associates Limited. Mr. Pang was Assistant Director of the Buildings Department before his retirement from the Hong Kong Government in 2013 where he had served for about 26 years. He is also the founding chairman of the Hong Kong Regional Group of the Institution of Structural Engineers, a permanent honorary advisor of Canadian Society for Civil Engineering (Hong Kong Branch) and an expert member of the Steering Committee on Modular Social Housing of the Hong Kong Council for Social Services.

The Company has entered into an appointment letter with Mr. Pang. Mr. Pang’s appointment is not subject to a specific term but he is subject to retirement and re-election at the annual general meeting in accordance with the articles of association of the Company. Mr. Pang is entitled to a director’s fee of HK\$264,000 per annum as determined by the Board with reference to his duties, responsibilities, and the prevailing market conditions.

Mr. Pang does not hold any other position in the Company or its subsidiaries nor have any relationship with any Director, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He did not hold any directorship in other public companies in Hong Kong or overseas in the last three years. Save as disclosed above, there are no other matters concerning Mr. Pang's appointment that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Pang that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Pang for joining the Board.

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

Hong Kong, 6 July 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.