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Wing Lee Development Construction Holdings Limited **榮利營造控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9639)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Wing Lee Development Construction Holdings Limited (the “**Company**”) announces that Ms. Tse Ka Wing (謝嘉穎) (“**Ms. Tse**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) as well as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (a “**LR3.05 Authorised Representative**”) with effect from 26 March 2025.

Ms. Tse has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company. Ms. Tse will continue serving as executive director of the Company.

Following Ms. Tse’s resignation, Ms. Peng Liting (彭麗婷) (“**Ms. Peng**”) has been appointed as the Company Secretary and a LR3.05 Authorised Representative with effect from 26 March 2025.

The biographical information of Ms. Peng is as follows:

Ms. Peng holds a bachelor’s degree in law from the South China Normal University in China, a master’s degree in law from the University of Glasgow in the United Kingdom and a master’s degree in corporate governance from the Hong Kong Metropolitan University. Prior to joining the Company, Ms. Peng has extensive experience in corporate compliance, relationship management of investors, investment and financing. She has worked for various listed companies in Hong Kong for over 6 years and currently serves as the company secretary of XXF Group Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 2473). Ms. Peng is an associate member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute in the United Kingdom, and has been awarded with the dual designations of Chartered Secretary and Chartered Governance Professional.

The Board would like to take this opportunity to express its sincere appreciation to Ms. Tse for her valuable contribution to the Company as Company Secretary and LR3.05 Authorised Representative during her term of services and to express its warm welcome to Ms. Peng on her new appointment.

By Order of the Board
Wing Lee Development Construction Holdings Limited
Yiu Wang Lee
Chairman and Executive Director

Hong Kong, 26 March 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Yiu Wang Lee, Mr. Yiu Wang Lung, Mr. Chan Lo Man and Ms. Tse Ka Wing as executive directors; and Mr. Shang Hailong, Mr. Fu He and Mr. Leung Wai Hung as independent non-executive directors.