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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Wing Lee Development Construction Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 June 2025 for the purpose of considering and approving the final results of the Group for the year ended 31 March 2025 and their publication and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

**Wing Lee Development Construction Holdings Limited**

**Yiu Wang Lee**

*Chairman and Executive Director*

Hong Kong, 13 June 2025

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