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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 HEADQUARTERS AND THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Wing Lee Development Construction Holdings Limited (the “**Company**”) hereby announces that with effect from 27 October 2025, the address of the headquarters and the principal place of business of the Company in Hong Kong will be changed to Flat/Room C, 30/F, TML Tower, 3 Hoi Shing Road, Tsuen Wan, NT, Hong Kong.

The registered office in Cayman Islands, the telephone and facsimile numbers and other information of the Company remained unchanged.

By Order of the Board

Wing Lee Development Construction Holdings Limited

Yiu Wang Lee

Chairman and Executive Director

Hong Kong, 27 October 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Yiu Wang Lee, Mr. Yiu Wang Lung and Mr. Chan Lo Man; and the independent non-executive Directors are Mr. Shang Hailong, Mr. Fu He and Ms. Xu Jing.