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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Wing Lee Development Construction Holdings Limited (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 26 November 2025 for the purpose of considering and approving the interim results of the Group for the six months ended 30 September 2025 for publication and the payment of an interim dividend (if any).

By Order of the Board

Wing Lee Development Construction Holdings Limited

Yiu Wang Lee

Chairman and Executive Director

Hong Kong, 14 November 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.