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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 (the “**Board**”) of directors (the “**Director(s)**”) of Wing Lee Development Construction Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 29 June 2026 for the purposes of, among other matters, (i) considering and approving the audited consolidated annual results of the Group for the year ended 31 March 2026 (the “**Annual Results**”); (ii) considering and approving the publication of the Annual Results; (iii) considering the payment of a final dividend, if any; and (iv) transacting any other business.

By Order of the Board

Wing Lee Development Construction Holdings Limited

Yiu Wang Lee

Chairman and Executive Director

Hong Kong, 15 June 2026

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.