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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)**

### **PROFIT WARNING**

This announcement is made by Wing Lee Development Construction Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment on the unaudited consolidated management accounts of the Group and the information currently available to the Board, the Group is expected to record a consolidated profit attributable to owners of the Company of not more than HK\$19.00 million for the year ended 31 March 2026 (the “**Financial Year**”) as compared to the consolidated profit attributable to owners of the Company of approximately HK\$55.46 million for the year ended 31 March 2025 (the “**Corresponding Year**”).

The expected decrease in consolidated profit attributable to owners of the Company is mainly attributable to the combined effect of (i) decrease in gross profit margin resulting from increase in material costs, labor costs and logistic costs for new projects; and (ii) increase upfront costs incurred for the development of the Group’s new energy business.

The Company is still in the process of finalising the consolidated financial results of the Group for the Financial Year. The information contained in this announcement is based on a preliminary assessment made by the Board with reference to the latest information currently available and the unaudited consolidated management accounts of the Group for the Financial Year, which have not been audited or reviewed by the Group's auditors and the audit committee of the Company and may be subject to adjustment. Shareholders and potential investors are advised to read carefully the announcement of the annual results of the Company for the Financial Year, which is expected to be published on 29 June 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 23 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.*