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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Wing Lee Development Construction Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), in relation to the proposed amendment and restatement to the Company's existing amended and restated articles of association (the "**Existing Articles**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend the Existing Articles by way of adopting the second amended and restated articles of association (the "**Amended and Restated Articles**") in order to:

(a) updating and bringing the Existing Articles to reflect and align with the latest regulatory requirements in relation to hybrid and electronic meetings and electronic voting requirements, the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules;

(b) updating and bringing the Existing Articles to reflect and align with the latest regulatory requirements in relation to treasury shares and the relevant amendments made to the Listing Rules;

(c) updating the Existing Articles to prepare for the uncertificated securities market regime; and

(d) make certain housekeeping amendments (the "**Proposed Amendments**").

In view of the Proposed Amendments to be made to the Existing Articles, the Board proposes to put forward to the shareholders (the "**Shareholders**") of the Company for approval at the annual general meeting (the "**AGM**") to be convened and held on 18 September 2026 a special resolution to amend the Existing Articles by the adoption of the Amended and Restated Articles in substitution for, and to the exclusion of, the Existing Articles so as to consolidate all the Proposed Amendments.

Full version of the Amended and Restated Articles which included the Proposed Amendments will be set out in the appendix to the circular for the AGM to be despatched to the Shareholders. The Board is of the view that the Proposed Amendments and the adoption of the Amended and Restated Articles are in the interests of the Company and the Shareholders as a whole. The Proposed Amendments and the adoption of the Amended and Restated Articles are subject to the approval of the Shareholders by way of special resolution at the AGM and, if approved, will become effective upon the close of the AGM. Prior to the passing of the relevant special resolution at the AGM, the Existing Articles shall remain valid.

After the Proposed Amendments and the adoption of the Amended and Restated Articles come into effect, the full text of the Amended and Restated Articles will be published on the websites of the Stock Exchange and the Company. A circular containing, among other things, full version of the Proposed Amendments together with the notice to convene the AGM and the proxy form will be despatched to the Shareholders in due course.

By Order of the Board
Wing Lee Development Construction Holdings Limited
Yiu Wang Lee
Chairman

Hong Kong, 27 July 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.