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Sang Hing Holdings (International) Limited
生興控股（國際）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1472)

VOLUNTARY ANNOUNCEMENT
SUCCESSFUL TENDER

This announcement is made by Sang Hing Holdings (International) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that a joint venture formed between Sang Hing Civil Contractors Company Limited, a wholly-owned subsidiary of the Company, and Tapbo Civil Engineering Company Limited was awarded a tender on 7 August 2026 for a civil engineering project in relation to Tung Chung New Town Extension – Remaining Infrastructure Works in Tung Chung East, Hong Kong (the “**Tender**”). The summary of the Tender is set out below:

Customer	Types of works	Location	Tentative date of commencement of works	Provisional total contract sum as stipulated under the Tender <i>(approximately HK\$ million)</i>	Expected contract period
Civil Engineering and Development Department	Infrastructure works	Tung Chung East, Hong Kong	18 August 2026	688.8	From August 2026 to February 2030

The Board wishes to state that no forecast or prediction of the profits of the Group has been made with regard to the Tender.

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

By order of the Board
Sang Hing Holdings (International) Limited
Lai Wai
Chairman and Executive Director

Hong Kong, 10 August 2026

As at the date of this announcement, the executive Directors are Mr. Lai Wai and Mr. Lai Ying Wah; and the independent non-executive Directors are Professor Leung Yee Tak, Mr. Ho Tai Tung, Ms. Tsang Wing Kiu and Mr. Choi Ho Yan.