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SFK Construction Holdings Limited

新福港建設集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1447)

**UPDATE ON FURTHER DELAY IN DESPATCH OF CIRCULAR
AND
GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(a) OF THE LISTING RULES**

Reference is made to the announcement (the “**Disposal Announcement**”) of SFK Construction Holdings Limited (the “**Company**”) dated 30 June 2026 in relation to the proposed disposal of a subsidiary, the announcement dated 22 July 2026 in relation to delay in despatch of Circular (the “**Delay Announcement**”), the announcement dated 5 August 2026 in relation to the grant by the Stock Exchange of the waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver Announcement**”), the supplemental announcement dated 24 August 2026 in relation to the supplemental agreement and the announcement dated 11 September 2026 in relation to the further delay in despatch of the Circular (collectively the “**Announcements**”). Terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated.

As set out in the Disposal Announcement, pursuant to Rule 14.41(a) of the Listing Rules, the Circular, containing, among other things, further information of the Disposal and other information required under the Listing Rules shall be despatched within 15 business days after the publication of the Disposal Announcement, that is, on or before 22 July 2026. As disclosed in the Delay Announcement and Waiver Announcement, the Company had previously applied for, and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules on the condition that the Company would despatch the Circular to the Shareholders on or before 11 September 2026.

As additional time is required to finalise the financial information required to be contained in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirement under Rule 14.41(a) of the Listing Rules to further delay the despatch of the Circular (the “**Second Waiver**”).

The Board is pleased to announce that on 14 September 2026, the Stock Exchange has granted the Second Waiver to the Company on a condition that the Company will despatch the Circular on or before 18 September 2026. The Second Waiver applies to this case only and the Stock Exchange may withdraw or change the Second Waiver if the Company’s situation changes.

By Order of the Board
SFK Construction Holdings Limited
Chan Ki Chun
Chairman

Hong Kong, 14 September 2026

As at the date of this announcement, the executive directors of the Company are Mr. Chan Ki Chun, Mr. Yung Kim Man and Mr. Yeung Cho Yin, William; and the independent non-executive directors of the Company are Mr. Jim Fun Kwong, Frederick, Mr. Chan Kim Hung, Simon and Dr. Kou Zhihui.