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SAM WOO CONSTRUCTION GROUP LIMITED

三和建築集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code : 3822)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 SEPTEMBER 2026

Sam Woo Construction Group Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held on 15 September 2026 (the "**AGM**"), all the proposed resolutions ("**Resolutions**") set out in the notice dated 2 July 2026 (the "**Notice**") were duly passed by the shareholders of the Company by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the circular of the Company dated 2 July 2026 (the "**Circular**"). The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		**Number of votes (%)**	
		For	**Against**
1	To consider and receive the audited consolidated financial statements and the report of the Directors of the Company and the Auditor's report for the year ended 31 March 2026.	60,004,915 (100.00%)	0 (0.00%)
2(a)	To re-elect Mr. Lau Chun Ka as an Executive Director;	60,003,915 (99.99%)	1,000 (0.01%)
2(b)	To re-elect Mr. Pang Tat Choi, Paul as an Independent Non-executive Director; and	60,003,915 (99.99%)	1,000 (0.01%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2(c)	To authorise the Board of Directors to fix their remuneration.	60,004,915 (100.00%)	0 (0.00%)
3	To re-appoint PricewaterhouseCoopers as Auditor of the Company and to authorise the Board of Directors to fix its remuneration.	60,004,915 (100.00%)	0 (0.00%)
4	To give a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the existing issued share capital.	60,004,915 (100.00%)	0 (0.00%)
5	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total nominal amount of the existing issued share capital.	60,004,915 (100.00%)	0 (0.00%)
6	To extend the general mandate granted to the Directors to allot and issue additional shares of the Company by the number of shares repurchased.	60,004,915 (100.00%)	0 (0.00%)

Notes:

(1) As at the date of the AGM, the total number of issued shares of the Company was 84,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all Resolutions at the AGM.

(2) There were no shares entitling the Shareholders to attend and abstain from voting in favour pursuant to rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(3) No Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

(4) No parties have indicated in the Circular containing the Notice that they intend to vote against or abstain from voting on the Resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM either in person or by electronic means.

By order of the Board
Sam Woo Construction Group Limited
Chan Sun Kwong
Company secretary

Hong Kong, 15 September 2026

As at the date of this announcement, the Executive Directors of the Company are Mr. Lau Chun Ming, Mr. Lau Chun Ka and Ms. Lau Pui Shan; the Independent Non-executive Directors of the Company are Mr. Chu Tak Sum, Mr. Ip Tin Chee, Arnold and Mr. Pang Tat Choi, Paul.