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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE RE-APPOINTMENT OF AUDITOR**

References are made to the circular (the "**Circular**") of the AGM of Sam Woo Construction Group Limited (the "**Company**", together with its subsidiaries the "**Group**") dated 2 July 2026 and the poll results of the AGM announcement dated 15 September 2026 (the "**Announcement**"). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular and the Announcement. The Company would like to provide the following supplemental information to the Shareholders in relation to the re-appointment of PricewaterhouseCoopers ("**PwC**") as auditor of the Company.

As disclosed in the Announcement, the re-appointment of PwC as the auditor of the Company and the authorisation of the Board to fix its remuneration for the financial year ending 31 March 2027 was approved at the AGM.

The estimated audit fee payable to PwC for the audit services during the financial year ending 31 March 2027 is expected to be approximately HK\$1.2 million (the "**Estimated Audit Fee**"). The Estimated Audit Fee has been determined after discussion between the Company and PwC prior to the AGM, taking into account, among other things, the complexity and scale of the Group's business operations, the expected scope of the audit work, the audit timetable, and the level of auditor's resources required to perform the engagement. The estimated audit fee is preliminary in nature and may be subject to adjustment depending on, among other things, changes in the scope of audit work and other relevant factors as the engagement progresses. Unless there is a material change in the basis or assumptions set out above, the final audit fee should not deviate materially from the Estimated Audit Fee.

Save as disclosed above, all other information contained in the Circular and the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Announcement.

By order of the Board
Sam Woo Construction Group Limited
Lau Chun Ming
Chairman

Hong Kong, 7 October 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.