Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Wisewin Innotech Group Limited
智盈科創集團有限公司

(Formerly known as "GC Construction Holdings Limited")
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1489)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Wisewin Innotech Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Group for the six months ended 30 September 2026 and the announcement thereof for publication, and considering the recommendation for the declaration of an interim dividend, if any.

On behalf of the Board
Wisewin Innotech Group Limited
Chan Kiu Sum
Chairman and Executive Director

Hong Kong, 6 November 2026

As at the date of this announcement, the Board comprises Mr. Chan Kiu Sum (Chairman and Chief Executive Officer), Mr. Chan Wing Ping and Ms. Chan Chui Ying as executive Directors and Dr. Wong Suet Fan, Josephine, Mr. Yu Chi Wing, Dr. Lo Ki Chiu and Dr. Luk Che Chung, JP as independent non-executive Directors.