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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)

CHANGE OF COMPANY NAME AND STOCK SHORT NAMES

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from "GC Construction Holdings Limited" to "Wisewin Innotech Group Limited" and has adopted "智盈科創集團有限公司" as the dual foreign name in Chinese of the Company.

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from "GC CONSTRUCTION" to "WISEWIN INNOTEC" and a Chinese stock short name "智盈科創" will be adopted with effect from 9:00 a.m. on 13 November 2026. The stock code of the Company will remain unchanged as "1489".

Reference is made to the announcement of Wisewin Innotech Group Limited (formerly known as GC Construction Holdings Limited) (the "**Company**") dated 9 September 2026, the circular of the Company dated 21 September 2026 (the "**Circular**") and the announcement of the Company dated 6 October 2026 in relation to the poll results of the extraordinary general meeting of the Company held on 6 October 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on 6 October 2026 (the "**Change of Company Name**"), the Company has changed its English name from "GC Construction Holdings Limited" to "Wisewin Innotech Group Limited" and has adopted "智盈科創集團有限公司" as the dual foreign name in Chinese of the Company.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 7 October 2026 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 30 October 2026.

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from "GC CONSTRUCTION" to "WISEWIN INNOTEC" and a Chinese stock short name "智盈科創" will be adopted with effect from 9:00 a.m. on 13 November 2026. The stock code of the Company will remain unchanged as "1489".

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not, of itself, affect the rights of the existing Shareholders or the Company's daily business operations and financial position. Existing share certificates bearing the Company's former name will continue to evidence title to the Shares and remain valid for trading, settlement, registration and delivery in respect of the same number of Shares under the new name of the Company.

Any new issue of share certificates will be issued in the new name of the Company and the Shares will be traded on the Stock Exchange under the new name. There will be no arrangement for the free exchange of existing share certificates for certificates bearing the new name.

By order of the Board
Wisewin Innotech Group Limited
Chan Kiu Sum
Chairman and Executive Director

Hong Kong, 9 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 Mr. Yu Chi Wing, Dr. Lo Ki Chiu, Dr. Luk Che Chung, JP and Dr. Wong Suet Fan, Josephine as independent non-executive Directors.