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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Sam Woo Construction Group Limited (the "Company") announces that a Board meeting of the Company will be held on Wednesday, 25 November 2026 for the purposes of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2026.

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

Hong Kong, 11 November 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.