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Wing Lee Development Construction Holdings Limited
榮利營造控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9639)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Wing Lee Development Construction Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purpose of considering and approving (i) the interim results of the Group for the six months ended 30 September 2026; (ii) the publication of such interim results of the Group; (iii) the recommendation of a final dividend, if any; and (iv) transacting any other business.

By Order of the Board
Wing Lee Development Construction Holdings Limited
Yiu Wang Lee
Chairman and Executive Director

Hong Kong, 16 November 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Yiu Wang Lee, Mr. Yiu Wang Lung and Mr. Chan Lo Man; and the independent non-executive Directors are Mr. Shang Hailong, Mr. Fu He and Ms. Xu Jing.