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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO DATE OF BOARD MEETING

Reference is made to the announcement of Wing Lee Development Construction Holdings Limited (the "**Company**") dated 16 November 2026 (the "**Announcement**") in relation to date of board meeting. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company would like to clarify that, due to an inadvertent typographical error, "final dividend" in the Announcement should be "interim dividend".

Save as disclosed above, all other information contained in the Announcement remains unchanged.

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

Hong Kong, 17 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.