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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)

PASSING AWAY OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Sam Woo Construction Group Limited (the “**Company**”) hereby announces with deepest sorrow that Ms. Leung Lai So, an executive director of the Company passed away due to health issues on 23 June 2024.

On behalf of the Company, the Board would like to express its deepest sorrow for the passing away of Ms. Leung and convey its sincere condolences to her family. The Board would also like to express its sincere appreciation to Ms. Leung for her valuable contribution to the Company in the past.

After the passing away of Ms. Leung, the current members of Board decreased from nine to eight. Save as disclosed above, there is no change to the composition of the Board and the Board committees.

By order of the Board
Sam Woo Construction Group Limited
Chan Sun Kwong
Company Secretary

Hong Kong, 25 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Lau Chun Ming, Mr. Lau Chun Kwok, Mr. Lau Chun Ka and Ms. Lau Pui Shan; the independent non-executive directors of the Company are Professor Wong Sue Cheun, Roderick, Mr. Chu Tak Sum, Mr. Ip Tin Chee, Arnold and Mr. Pang Tat Choi, Paul.