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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)

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN CHAIRMAN OF NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Sam Woo Construction Group Limited (the “**Company**”) hereby announces that Professor Wong Sue Cheun, Roderick has tendered his resignation as an independent non-executive director of the Company with effect from 1 July 2024 due to his age and retirement from public services.

Professor Wong has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board will appoint Mr. Pang Tat Choi, Paul, an exiting independent non-executive director of the Company, as the chairman of the Nomination Committee to replace Professor Wong upon his retirement from the Board with effect from 1 July 2024.

The Board would like to express its sincere gratitude to Professor Wong for his invaluable contribution to the Board and the Company during his tenure of services.

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

Hong Kong, 27 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.*