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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)*

### **SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2024**

Reference is made to the annual report for the year ended 31 March 2024 (the “**2023/24 Annual Report**”) of Sam Woo Construction Group Limited (the “**Company**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as ascribed to them in the 2023/24 Annual Report.

As at the date of the 2023/24 Annual Report, the board of directors comprised of (i) Mr. Lau Chun Ming, Mr. Lau Chun Kwok, Mr. Lau Chun Ka and Ms. Lau Pui Shan as the executive directors of the Company; and (ii) Mr. Chu Tak Sum, Mr. Ip Tin Chee, Arnold and Mr. Pang Tat Choi, Paul as the independent non-executive directors of the Company.

In addition to the disclosure under the section headed “Profile of Directors and Senior Management”, sub-section headed “Independent non-executive directors” on pages 29 and 30 of the 2023/24 Annual Report, the Company would like to provide supplemental information in relation to (i) the profile of Mr. Pang Tat Choi, Paul, being an independent non-executive director of the Company; and (ii) Professor Wong Sue Cheun, Roderick has retired as an independent non-executive director of the Company with effect from 1 July 2024.

#### **PROFILE OF MR. PANG TAT CHOI, PAUL**

The profile of Mr. Pang Tat Choi, Paul is as follows:

**Mr. Pang Tat Choi, Paul**, aged 71, was appointed as an independent non-executive director of the Company in July 2023. Mr. Pang has more than 40 years of experience in planning, design and construction of civil and structural engineering projects and building control in Hong Kong and Canada. He is a fellow member of The Hong Kong Institution of Engineers, an authorised person and registered structural engineer of Hong Kong, and a chartered civil and structural engineer of the U.K.. Mr. Pang graduated from McGill University and obtained a bachelor degree in civil engineering. He is currently an Adjunct Professor of The Hong Kong University of Science and Technology (HKUST) and Technological and Higher Education Institute of Hong Kong (THEi); and Technical Director of SYW & Associates Limited. Mr. Pang was Assistant Director of the Buildings Department before his retirement from the Hong Kong Government in 2013 where he had served for about 26 years. He is also the founding chairman of the Hong Kong Regional Group of the Institution of Structural Engineers, a permanent honorary advisor of Canadian Society for Civil Engineering (Hong Kong Branch) and an expert member of the Steering Committee on Modular Social Housing of the Hong Kong Council for Social Services.

The above supplemental information does not affect other information contained in the 2023/24 Annual Report. Save as disclosed above, all other information in the 2023/24 Annual Report remains unchanged.

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

Hong Kong, 16 July 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 Mr. Chu Tak Sum, Mr. Ip Tin Chee, Arnold and Mr. Pang Tat Choi, Paul.*