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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 FEBRUARY 2025

AND

SHARE CONSOLIDATION BECOMING EFFECTIVE ON 14 FEBRUARY 2025

Reference is made to the notice of extraordinary general meeting (the “**Notice**”) and the circular (“**Circular**”) of Sam Woo Construction Group Limited (the “**Company**”) both dated 23 January 2025. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 12 February 2025.

The poll results in respect of the Resolution taken at the EGM are set out as follows:

Ordinary Resolution <i>(Note)</i>		Number of votes cast (approximate % of total number of votes cast)	
		FOR	AGAINST
1.	To approve proposed share consolidation of every twenty (20) issued and unissued Existing Shares with par value of HK\$0.0025 each in the share capital in the Company be consolidated into one (1) Consolidated Share with par value of HK\$0.05 each and to authorise any one of the Directors to do all things necessary for the implementation of the aforesaid.	1,201,104,400 (99.99%)	11,180 (0.01%)

Note: Please refer to the Notice for full version of the Resolution.

As more than 50% of the votes were cast in favour of the above Resolution, such Resolution was duly passed as ordinary resolution of the Company by the Shareholders at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 1,680,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting on the Resolution at the EGM under the Listing Rules. No Shareholder had indicated in the Circular their intention to vote against or to abstain from voting on the Resolution at the EGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of the vote-taking.

Apart from Mr. Lau Chun Kwok and Mr. Pang Tat Choi, Paul, who were unable to attend the EGM due to their other commitments, all other Directors attended the EGM either in person or by electronic means.

SHARE CONSOLIDATION BECOMING EFFECTIVE

The Board is also pleased to announce that the Share Consolidation will become effective on Friday, 14 February 2025. Please refer to the Circular for the details, including the trading arrangement, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation.

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

Hong Kong, 12 February 2025

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.