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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 ANNUAL GENERAL MEETING HELD ON 9 SEPTEMBER 2025 AND RETIREMENT OF EXECUTIVE DIRECTOR

Poll Results of Annual General Meeting

Sam Woo Construction Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 9 September 2025 (the “**AGM**”), all the proposed resolutions (“**Resolutions**”) set out in the notice dated 4 July 2025 (the “**Notice**”) were duly passed by the shareholders of the Company by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the circular of the Company dated 4 July 2025 (the “**Circular**”). The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1	To consider and receive the audited consolidated financial statements and the report of the Directors of the Company and the Auditor’s report for the year ended 31 March 2025.	60,004,207 (99.99%)	158 (0.01%)
2(a)	To re-elect Mr. Lau Chun Ming as an Executive Director;	60,003,207 (99.99%)	1,158 (0.01%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2(b)	To re-elect Mr. Chu Tak Sum as an Independent Non-executive Director; and	60,003,207 (99.99%)	1,158 (0.01%)
2(c)	To authorise the Board of Directors to fix their remuneration.	60,004,207 (99.99%)	1,158 (0.01%)
3	To re-appoint PricewaterhouseCoopers as Auditor of the Company and to authorise the Board of Directors to fix its remuneration.	60,004,207 (99.99%)	158 (0.01%)
4	To give a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the existing issued share capital.	60,004,207 (99.99%)	158 (0.01%)
5	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total nominal amount of the existing issued share capital.	60,004,207 (99.99%)	158 (0.01%)
6	To extend the general mandate granted to the Directors to allot and issue additional shares of the Company by the number of shares repurchased.	60,004,207 (99.99%)	158 (0.01%)

Notes:

- (1) As at the date of the AGM, the total number of issued shares of the Company was 84,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all Resolutions at the AGM.
- (2) There were no shares entitling the Shareholders to attend and abstain from voting in favour pursuant to rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (3) No Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM.
- (4) No parties have indicated in the Circular containing the Notice that they intend to vote against or abstain from voting on the Resolutions at the AGM.

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

Except for Mr. Lau Chun Kwok, all Directors attended the AGM either in person or by electronic means.

Retirement of Executive Director

As stated in the Circular and the announcement of the Company dated 27 June 2025, Mr. Lau Chun Kwok retired from the Board as an Executive Director at the conclusion of the AGM. Mr. Lau Chun Kwok has confirmed that he has no disagreement with the Board and that there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Lau Chun Kwok 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
Chan Sun Kwong
Company secretary

Hong Kong, 9 September 2025

As at the date of this announcement, the Executive Directors of the Company are Mr. Lau Chun Ming, 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.