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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)

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Sam Woo Construction Group Limited (the “Company”) announces that a Board meeting of the Company will be held on Thursday, 27 November 2025 for the purposes of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2025.

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

Hong Kong, 11 November 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.*