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## **Wing Lee Development Construction Holdings Limited**

### **榮利營造控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 9639)**

### **Notice of Board Meeting**

The board (the “**Board**”) of directors (the “**Directors**”) of Wing Lee Development Construction Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 29 November 2024 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 September 2024 and their publication and considering the recommendation on payment of an interim dividend (if any), and transacting any other business.

By Order of the Board

**Wing Lee Development Construction Holdings Limited**

**Yiu Wang Lee**

*Chairman and Executive Director*

Hong Kong, 19 November 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Yiu Wang Lee, Mr. Yiu Wang Lung, Mr. Chan Lo Man and Ms. Tse Ka Wing; and the independent non-executive Directors are Mr. Shang Hailong, Mr. Fu He and Mr. Leung Wai Hung.*