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IN CONSTRUCTION HOLDINGS LIMITED
現恒建築控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1500)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of In Construction Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on 30 November 2026 (Monday) for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and the recommendation on the payment of an interim dividend, if any.

By order of the Board
In Construction Holdings Limited
Wong Sin Yi Reginia
Company Secretary

Hong Kong, 10 November 2026

As at the date of this announcement, the Board comprises Mr. Lau Pak Man, Mr. Cheng Wing Cheong and Ms. Kwan Kit Sum Kit as executive Directors; Mr. Leung Chi Kin, Mr. Lam Chi Hung Louis and Ms. Mok Kam Sheung as independent non-executive Directors.