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**IN CONSTRUCTION HOLDINGS LIMITED**  
**現恆建築控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1500)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of In Construction Holdings Limited (the “Company”) hereby announces that Mr Ho Kam Fung (“Mr. Ho”) has tendered his resignation as the company secretary of the Company and authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Financial Controller of the Company and its subsidiaries (together, the “Group”) with effect from 8 March 2019 due to his decision to devote more time to other career developments. Mr. Ho has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Ho, the Board is hereby pleased to announce that Ms. Wong Sin Yi Reginia (“Ms. Wong”) has been appointed as the company secretary and authorised representative of the Company and the Chief Financial Officer of the Group with effect from 8 March 2019.

Ms. Wong, aged 53, is an associate of the Hong Kong Institute of Certified Public Accountants and an associate of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. She holds a master degree in Business Administration from the University of South Australia. Prior to joining the Company, Ms. Wong has over 20 years of experience as the finance manager of several listed companies in Hong Kong and has extensive experienced in auditing, accounting and financial management.

The Board would like to take this opportunity to express its gratitude to Mr. Ho for his valuable contribution to the Group during his tenure of service and congratulated Ms. Wong on her new appointment.

By order of the Board  
**In Construction Holdings Limited**  
**Lau Pak Man**  
*Chairman and Chief Executive Officer*

Hong Kong, 7 March 2019

*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 Mr. Yau Chi Man Norman (also known as Iao Chi Meng) as independent non-executive Directors.*