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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)**

**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 24 June 2020 (Wednesday) for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2020 and the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 3 June 2020

*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.*