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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)

TYPHOON ARRANGEMENT
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 6 SEPTEMBER 2024

Reference is made to the circular (the “Circular”) and the notice of annual general meeting (the “Notice”) of the Company dated 19 July 2024. According to the Circular and the Notice, the Company’s annual general meeting (the “AGM”) will be held at Suit 3318, 33/F, Jardine House, 1 Connaught Place, Central, Hong Kong on 6 September 2024 (Friday) at 5:30 p.m..

As there is a possibility that the weather conditions in Hong Kong may deteriorate at the time scheduled for the AGM, the Board of Directors (the “Board”) of the Company would like to announce that in the event Typhoon Signal No. 8 (or above) or “extreme conditions” caused by super typhoons or a Black Rainstorm Warning Signal is hoisted, will be hoisted or in force at any time on 6 September 2024, the AGM will be rescheduled to 20 September 2024 (Friday) at 5:30 p.m. at the same venue and all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

By order of the Board
In Construction Holdings Limited
Lau Pak Man
Chairman

Hong Kong, 2 September 2024

As at the date of this announcement, the Board comprises six Directors, of which three are Executive Directors, namely Mr. Lau Pak Man, Mr. Cheng Wing Cheong and Ms. Kwan Kit Sum Kit and three are Independent Non-executive Directors, namely Mr. Leung Chi Kin, Mr. Lam Chi Hung Louis and Ms. Mok Kam Sheung.