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)

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND OUT OF THE SHARE PREMIUM ACCOUNT AND CLOSURE OF REGISTER OF MEMBERS

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

The board of directors (the "**Board**") of In Construction Holdings Limited (the "**Company**") is pleased to announce that the Board has resolved to approve the declaration and payment of a special dividend of HK$0.05 per ordinary share of the Company (the "**Special Dividend**") out of the share premium account of the Company, to express the gratitude for the support of the shareholders of the Company (the "**Shareholders**"). The Special Dividend is expected to be paid on or about Thursday, 8 October 2026 to Shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, 22 September 2026 subject to the approval of the ordinary resolution by the Shareholders at the extraordinary general meeting (the "**EGM**") at 9/F, Henly Building, 5 Queen's Road Central, Hong Kong on Friday, 11 September 2026 at 6:00 p.m. or immediately following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 5:30 p.m. (whichever is earlier)on the same day and at the same place. Notice and the circular of the EGM will be dispatched to shareholders upon request and will also be published on the websites of both the Stock Exchange and the Company in due course.

Based on the total number of issued shares of the Company (the "**Share(s)**") as at the date of this announcement, the Special Dividend will amount to an aggregate amount of approximately HK$41.5 million.

CLOSURE OF REGISTER OF MEMBERS

In order to establish entitlements to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 8 September 2026 to Friday, 11 September 2026, both days inclusive, during which no transfer of shares of the Company will be registered. Shareholders of the Company are reminded to ensure that all completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, at 17 Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 7 September 2026. The record date for the purpose of ascertaining Shareholder's right to attend and vote at the EGM will be on Friday, 11 September, 2026.

For the purpose of ascertaining Shareholder's entitlement for the Special Dividend, the register of members of the Company will be closed from Monday, 21 September 2026 to Tuesday, 22 September 2026, during which no transfer of shares will be registered. To qualify for the Special Dividend, all properly completed share transfer forms accompanied by the relevant share certificate must be lodged for registration with Company's Hong Kong branch share registrar, Tricor Investors Services Limited at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 18 September 2026.

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

Hong Kong, 29 July 2026

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.