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Cash Dividend Announcement for Equity Issuer	
Issuer name	In Construction Holdings Limited
Stock code	01500
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration and Payment of Special Dividend out of Share Premium Account and Closure of Register of Members
Announcement date	29 July 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	11 September 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 September 2026 16:30
Book close period	From 21 September 2026 to 22 September 2026
Record date	22 September 2026
Payment date	08 October 2026
Share registrar and its address	Tricor Investor Services Limited
	17th Floor, Far East Finance Centre, No. 16, Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	