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IN CONSTRUCTION HOLDINGS LIMITED
現恒建築控股有限公司

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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 SEPTEMBER 2026

At the extraordinary general meeting of In Construction Holdings Limited (the "**Company**") held on 11 September 2026 (the "**EGM**"), a poll was demanded by the chairman of the EGM for voting on the proposed resolution (the "**Resolution**") as set out in the notice of the EGM dated 7 August 2026 (the "**Notice**").

POLL RESULTS OF THE EGM

The board (the "**Board**") of directors of the Company (the "**Directors**") is pleased to announce that the Resolution was duly passed at the EGM through voting by way of poll. The poll results in respect of the Resolution at the EGM is set out as follows:

Ordinary Resolution	**Number of Shares Voted (%)**	
	For	**Against**
To declare a Special Dividend of HK$0.05 per ordinary share out of the Share Premium Account of the Company (the "**Special Dividend**") to Shareholders of the Company.	600,000,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution by the shareholders of the Company at the EGM.

GENERAL

As at the date of the EGM, there were a total of 830,000,000 issued shares of the Company entitling the holders to attend and vote for or against the Resolution at the EGM. There were no shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there were no shares requiring the holders to abstain from voting on the Resolution at the EGM.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

Shareholders of the Company may refer to the circular dated 7 August 2026 for details of the Resolution above proposed at the EGM. The circular and the Notice may be viewed and downloaded from the Company's website at www.inconstruction.hk or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

All Directors attended the EGM in person, except Ms. Mok Kam Sheung, who was absent due to other commitments.

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

Hong Kong, 11 September 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.