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SFK Construction Holdings Limited

新福港建設集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1447)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of SFK Construction Holdings Limited (the “**Company**”) announces the retirement of Ms. Tang Yuen Wah, Rity (“**Ms. Rity Tang**”) as the Company Secretary of the Company (the “**Company Secretary**”) with effect from 1 January 2025. Ms. Rity Tang has confirmed that she has no disagreement with the Board and there is no other matter in respect of her retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the retirement of Ms. Rity Tang, Ms. Li Kwai Wah (“**Ms. Li**”) will be appointed as the Company Secretary with effect from 1 January 2025. Ms. Li is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She has over 15 years’ experience in corporate governance field.

The Board would like to take this opportunity to thank Ms. Rity Tang for her contribution to the Company during her tenure of office, and welcome Ms. Li on her new appointment.

By order of the Board
SFK Construction Holdings Limited
Chan Ki Chun
Chairman

Hong Kong, 20 December 2024

As at the date of this announcement, the executive directors of the Company are Mr. Chan Ki Chun, Mr. Yung Kim Man and Mr. Yeung Cho Yin, William; and the independent non-executive directors of the Company are Mr. Jim Fun Kwong, Frederick, Mr. Chan Kim Hung, Simon and Dr. Kou Zhihui.