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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)**

#### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of SFK Construction Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 26 August 2024 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the announcement thereof for publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 13 August 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.*