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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)

**UPDATE ON DELAY IN DESPATCH OF CIRCULAR
AND
GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(a) OF THE LISTING RULES**

Reference is made to (i) the announcement (the “**Announcement**”) of SFK Construction Holdings Limited (the “**Company**”) dated 30 June 2026 in relation to the proposed disposal of a subsidiary; and (ii) the announcement of the Company dated 22 July 2026 (the “**Delay Announcement**”) in relation to the delay in despatch of the Circular. Terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement unless otherwise stated.

As set out in the Delay Announcement, as additional time is required to prepare and finalise the financial information required to be contained in the Circular, the Company applied to the Stock Exchange for a waiver from strict compliance with the requirement under Rule 14.41(a) of the Listing Rules (the “**Waiver**”).

On 5 August 2026, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular on or before 11 September 2026. The Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Hong Kong, 5 August 2026

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.