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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 ADDRESS OF REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors of SFK Construction Holdings Limited (the “**Company**”) hereby announces that with effect from 3 August 2026, the address of the registered office, principal share registrar and transfer agent of the Company in Bermuda will be changed to:

**Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda**

Tricor Investor Services Limited (the “**Hong Kong Branch Share Registrar**”) remains the Hong Kong Branch Share Registrar and Transfer Office of the Company, and applications for registration of transfer of shares in Hong Kong shall be lodged with the Hong Kong Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, 29 July 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.