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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)

EXPIRATION OF THE EXISTING SHARE OPTION SCHEME

On 19 November 2015, SFK Construction Holdings Limited (the “**Company**”) adopted a share option scheme (the “**Existing Share Option Scheme**”) pursuant to the ordinary resolution of the shareholder of the Company. The Existing Share Option Scheme has a term of 10 years from its adoption date and will expire on 19 November 2025. Upon the expiration of the Existing Share Option Scheme, no further options will be offered. As at the date of this announcement, there are no share options remained outstanding under the Existing Share Option Scheme.

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

Hong Kong, 23 July 2025

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.