



CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**” or “**Directors**”) of Soilbuild Construction Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Chiang Wai Ming as its Company Secretary, in place of Ms. Chan Wan Mei with effect from 30 April 2025.

The Board wishes to express its appreciation to Ms. Chan Wan Mei for her past services.

BY ORDER OF THE BOARD

Lim Han Ren
Executive Director and Group Chief Executive Officer

29 April 2025