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CR Construction Group Holdings Limited

華營建築集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1582)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of CR Construction Group Holdings Limited (the “**Company**”) hereby announces that Ms. LEUNG Suet Lun (“**Ms. Leung**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) of the Company and its subsidiaries (collectively the “**Group**”), an authorised representative of the Company under Rule 3.05 (the “**Listing Rule Authorised Representative**”) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**CO Authorised Representative**”) with effect from 16 July 2021. Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Ms. Leung, the Board further announces that Mr. LAU King Ho (“**Mr. Lau**”) has been appointed as the Company Secretary, the Listing Rule Authorised Representative and CO Authorised Representative with effect from 16 July 2021.

Mr. Lau is a Chartered Secretary and has extensive experience in finance and investment matters. He is an Associate and member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom. In May 2018, he was accredited as a Chartered Alternative Investment Analyst by CAIA Association. He holds a Bachelor degree in Mathematics from Arizona State University, U.S. and a Master degree in Corporate Governance. Mr. Lau satisfies the relevant requirements set out in Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its gratitude to Ms. Leung for her valuable contributions to the Company during her tenure and express its warmest welcome to Mr. Lau on his appointment.

By order of the Board
CR Construction Group Holdings Limited
Guan Manyu
Chairman

Hong Kong, 16 July 2021

As at the date of this announcement, the Company has five executive directors, namely Mr. Guan Manyu, Mr. Li Kar Yin, Ms. Chu Ping, Mr. Law Ming Kin, Mr. Chan Tak Yiu; one non-executive director, namely Mr. Yang Haojiang; and three independent non-executive directors, namely The Honourable Tse Wai Chun Paul JP, Mr. Ho Man Yiu Ivan, and Mr. Lau Pak Shing.