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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of CR Construction Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 March 2020 for the following purposes, among other matters:

1. To consider and approve the audited consolidated financial statement of the Company and its subsidiaries (collectively the "**Group**") for the year ended 31 December 2019 (the "**Annual Results**");

2. To consider and to approve the announcement of the Annual Results of the Group to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;

3. To consider the recommendation on the payment of a final dividend (if any);

4. To consider matters related to the convening of the forthcoming annual general meeting of the Company; and

5. To consider and approve other matters, if any.

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

Hong Kong, 3 March 2020

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. Li Ka Fai David and Mr. Ho Man Yiu Ivan.