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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)**

### **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, 18 March 2022 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 2021 (the “**Annual Results**”);
2. To consider and 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 relating 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, 15 February 2022

*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.*