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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**”, together with its subsidiaries (collectively the “**Group**”)) hereby announces that a meeting of the Board will be held on Thursday, 23 March 2023 for the following purposes, among other matters:

1. To consider and approve the audited consolidated financial statement of the Group for the year ended 31 December 2022 (the “**Annual Results**”);
2. To consider and approve the announcement of the Annual Results 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, 2 March 2023

*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.*