



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of CR Construction Group Holdings Limited are set out as follows:

EXECUTIVE DIRECTORS

Mr. Guan Manyu (*Chairman*)

Mr. Li Kar Yin

Mr. Chan Tak Yiu

NON-EXECUTIVE DIRECTORS

Mr. Yang Haojiang

Ms. Ding Shaojian

Mr. Fan Jingbo

INDEPENDENT NON-EXECUTIVE DIRECTORS

The Honourable Tse Wai Chun Paul JP

Mr. Ho Man Yiu Ivan

Mr. Lau Pak Shing

Mr. Lai Yuk Fai Stephen JP

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
The Honourable Tse Wai Chun Paul JP		M	C	M
Mr. Ho Man Yiu Ivan		M	M	C
Mr. Lau Pak Shing		C	M	M
Mr. Lai Yuk Fai Stephen JP		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 28 March 2023