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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)**

### **PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by CR Construction Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Pursuant to the Consultation Conclusions on Listing Regime for Overseas Issuers published by the Stock Exchange in November 2021, the Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a uniform set of 14 “Core Standards” for shareholder protections for issuers. The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”) and to adopt the amended and restated memorandum and articles of association of the Company incorporating the amendments (the “**New Memorandum and Articles of Association**”) for the purposes of, among others:

- (i) bringing the existing Memorandum and Articles of Association in line with the relevant requirements of the amendments made to the Listing Rules and the applicable laws of the Cayman Islands;
- (ii) providing greater flexibility to the Company in relation to conduct of general meetings by permitting the use of telephone, electronic, internet, on-line or other communication facilities by means of which all participants in a meeting are capable of communicating with each other simultaneously and instantaneously to enable hybrid/virtual general meetings to be held; and

(iii) making other minor amendments to the existing Memorandum and Articles of Association for corresponding as well as housekeeping changes.

((i) to (iii) above, collectively, the “**Proposed Amendments**”)

The Proposed Amendments and proposed adoption of the New Memorandum and Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 23 June 2022 (the “**AGM**”). The New Memorandum and Articles of Association will take effect on the date on which the Proposed Amendments are approved by the Shareholders at the AGM.

A circular containing, amongst other things, details regarding the Proposed Amendments and the adoption of the New Memorandum and Articles of Association, together with a notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 13 April 2023

*As at the date of this announcement, the Company has three executive directors, namely Mr. Guan Manyu, Mr. Li Kar Yin and Mr. Chan Tak Yiu; three non-executive directors, namely Mr. Yang Haojiang, Ms. Ding Shaojian and Mr. Fan Jingbo; and four independent non-executive directors, namely The Honourable Tse Wai Chun Paul JP, Mr. Ho Man Yiu Ivan, Lau Pak Shing and Mr. Lai Yuk Fai Stephen JP.*