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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2023

Reference is made to the circular (the “**Circular**”) of CR Construction Group Holdings Limited (the “**Company**”) and the notice (the “**EGM Notice**”) of extraordinary general meeting of the Company (the “**EGM**”) both dated 31 March 2023 in relation to, among other things, the Acquisition. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the EGM Notice unless the context otherwise requires.

RESULTS OF THE EGM

At the EGM held on 28 April 2023, the proposed resolution as set out in the EGM Notice was taken by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 500,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM.

As at the date of the EGM, the Seller is interested in 361,150,000 Shares, which are directly held by its wholly-owned subsidiary, CR Construction Investments Limited, representing approximately 72.23% of the total issued share capital of the Company as at the date of the EGM. As disclosed in the Circular, in view of the Seller’s interests in the Share Purchase Agreement and transactions contemplated thereunder, CR Construction Investments Limited had abstained from voting on the resolution of the Company proposed at the EGM. Save as disclosed above, to the best knowledge of the Directors, there were no other Shareholders that were required under the Listing Rules to abstain from voting at the EGM.

Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolution of the Company proposed at the EGM was 138,850,000.

The Hong Kong share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	(a) To approve, confirm and ratify the share purchase agreement dated 31 January 2023 (the “ Share Purchase Agreement ”), a copy of which is tabled at the EGM and marked “A” and signed by the chairman of the EGM for identification purpose pursuant to which, among others, the Company has conditionally agreed to acquire and China Zhejiang Construction Group (H.K.) Limited* (中國浙江建設集團(香港)有限公司) has conditionally agreed to sell the entire equity interest in Zhejiang Construction Investment Environment Engineering Company Limited* (浙江建投環保工程有限公司) (the “ Acquisition ”), and the transactions contemplated thereunder; and	14,471,800 (86.90%)	2,182,500 (13.10%)
	(b) To authorise any one director of the Company, on behalf of the Company, do all such acts and sign, seal, execute and deliver all such documents and take all such actions as he may consider necessary or desirable for the purpose of or in connection with or to give effect to the Acquisition and the transactions contemplated under the Share Purchase Agreement (including any amendment, supplement and/or any waiver of any terms thereunder.	14,471,800 (86.90%)	2,182,500 (13.10%)

As more than 50% of votes were cast in favour of the ordinary resolution above, it was duly passed at the EGM.

The Company would like to report that Guan Manyu, Li Kar Yin, Chan Tak Yiu and Yang Haojiang attended the EGM in person; Ms. Ding Shaojian and Mr. Fan Jingbo; the Honourable Tse Wai Chun Paul JP, Mr. Ho Man Yiu Ivan, Lau Pak Shing and Mr. Lai Yuk Fai Stephen JP attended the EGM by video conference.

* For identification purposes only

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

Hong Kong, 28 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.