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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 ANNUAL GENERAL MEETING HELD ON 23 JUNE 2023

At the annual general meeting (the “AGM”) of CR Construction Group Holdings Limited (the “**Company**”) held on 23 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 13 April 2023 (the “**AGM Notice**”) was taken by way of poll.

As at the date of the AGM, 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 resolutions proposed at the AGM.

There were no restrictions on any shareholders of the Company casting votes on any of the resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

All directors of the Company attended the AGM.

The Hong Kong share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company as ordinary resolutions. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions[#]		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022, the report of the directors and the independent auditor’s report for the year ended 31 December 2022.	371,365,000 100%	0 0%

Ordinary Resolutions [#]			No. of Votes (%)	
			For	Against
2.	(a)	(1) To re-elect Mr. Yang Haojiang as a non-executive director of the Company.	371,365,000 100%	0 0%
		(2) To re-elect Ms. Ding Shaojian as a non-executive director of the Company.	371,365,000 100%	0 0%
		(3) To re-elect Mr. Fan Jingbo as a non-executive director of the Company.	371,365,000 100%	0 0%
		(4) To re-elect Mr. Ho Man Yiu Ivan as an independent non-executive director of the Company.	371,365,000 100%	0 0%
		(5) To re-elect The Honourable Tse Wai Chun Paul JP as an independent non-executive director of the Company.	371,365,000 100%	0 0%
		(6) To re-elect Mr. Lai Yuk Fai Stephen JP as an independent non-executive director of the Company.	371,365,000 100%	0 0%
	(b)	To authorise the board of directors of the Company to fix the directors' remuneration.	371,365,000 100%	0 0%
3.	To re-appoint Ernst & Young as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.		371,365,000 100%	0 0%
4.	To approve the recommended final dividend of HK1.8 cents per Share for the year ended 31 December 2022.		371,365,000 100%	0 0%
5.	(A)	To approve and grant a general mandate to the directors to allot, issue or otherwise deal with the Company's shares.	371,365,000 100%	0 0%
	(B)	To approve and grant a general mandate to the directors to repurchase the Company's shares.	371,365,000 100%	0 0%
	(C)	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 5(A) to the directors to issue the Company's shares by the number of shares repurchased under ordinary resolution numbered 5(B).	371,365,000 100%	0 0%
Special Resolution[#]				
6.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the new amended and restated memorandum and articles of association of the Company.		371,365,000 100%	0 0%

[#] The full text of above resolutions are set out in the AGM Notice.

As more than 50% of votes were casted in favour of the resolutions numbered 1 to 5, all the resolutions numbered 1 to 5 were duly passed as ordinary resolutions. As more than 75% of the votes were casted in favour of resolution numbered 6, such resolution was duly passed as special resolution.

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

Hong Kong, 23 June 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.