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Cash Dividend Announcement for Equity Issuer	
Issuer name	CR Construction Group Holdings Limited
Stock code	01582
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for The Six Months Ended 30 June 2023
Announcement date	24 August 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2023
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 September 2023 16:30
Book close period	From 08 September 2023 to 12 September 2023
Record date	12 September 2023
Payment date	29 September 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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, Mr. Lau Pak Shing and Mr. Lai Yuk Fai Stephen JP.	