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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by CR Construction Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide its shareholders and potential investors with the latest business development of the Group.

The Company is pleased to announce that CR Construction Company Limited, an indirect wholly-owned subsidiary of the Company, had executed a letter of acceptance in respect of a tender awarded for the main contract for a shopping mall refurbishment in Kowloon Bay, Hong Kong for a contract sum of approximately HK\$600 million. The Group, as a main contractor, has commenced the refurbishment works for the shopping mall.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 11 June 2024

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; one non-executive director, namely Mr. Yang Haojiang; 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.