



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of CR Construction Group Holdings Limited are set out as follows:

EXECUTIVE DIRECTORS

Mr. Guan Manyu (*Chairman*)

Mr. Li Kar Yin

Mr. Chan Tak Yiu

NON-EXECUTIVE DIRECTOR

Mr. Yang Haojiang

INDEPENDENT NON-EXECUTIVE DIRECTORS

The Honourable Tse Wai Chun Paul *JP*

Mr. Ho Man Yiu Ivan

Mr. Lau Pak Shing

Mr. Lai Yuk Fai Stephen *JP*

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
The Honourable Tse Wai Chun Paul <i>JP</i>		M	C	M
Mr. Ho Man Yiu Ivan		M	M	C
Mr. Lau Pak Shing		C	M	M
Mr. Lai Yuk Fai Stephen		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 11 June 2024