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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)**

### **SUPPLEMENTAL ANNOUNCEMENT RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of CR Construction Group Holdings Limited (the “**Company**”) dated 22 August 2024 in relation to, among others, the resignation of Mr. Lau Pak Shing as an independent non-executive director of the Company (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of Mr. Lau.

As disclosed in the Announcement, Mr. Lau resigned as an independent non-executive Director of the Company, the chairman of the Audit Committee, and a member of each of the Remuneration Committee and the Nomination Committee with effect from 31 August 2024. The Company was informed by Mr. Lau that the reason for his resignation was due to his retirement.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 23 August, 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.*