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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)**

### **(1) RESIGNATION OF EXECUTIVE DIRECTOR AND (2) CHANGE OF AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CR Construction Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces Mr. LI Kar Yin (“**Mr. Li**”) resigned as an executive Director and an authorized representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 November 2025. Having served the Group for more than 30 years, Mr. Li decided to devote more time on his personal commitments and focus on his family.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation which needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Li for his valuable contribution to the Company during his term of office.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that following the resignation of Mr. Li, Mr Yang Haojiang, being an executive Director of the Company, has been appointed as the Authorised Representative with effect from 30 November 2025.

By order of the Board  
**CR Construction Group Holdings Limited**  
**Zhang Guanhua**  
*Chairman*

Hong Kong, 28 November, 2025

*As at the date of this announcement, the Company has five executive Directors, namely Mr. Zhang Guanhua, Mr. Pan Shujie, Mr. Jiang Wen, Mr. Yang Haojiang, Mr. Chan Tak Yiu and four independent non-executive Directors, namely The Honourable Tse Wai Chun Paul JP, Mr. Ho Man Yiu Ivan, Ms. Dong Yuk Lai Petrina and Mr. Lai Yuk Fai Stephen JP.*