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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF RENEWAL OF CONTINUING CONNECTED TRANSACTION

Reference is made to (i) the announcement dated 17 October 2025 (the "**CCT Announcement**") of CR Construction Group Holdings Limited (the "**Company**") in respect of the Framework Agreement entered into between the Company and Zhejiang Construction; and (ii) the announcement dated 10 November 2025 of the Company in relation to the delay in despatch of the circular (the "**Delay Announcement**"). Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the CCT Announcement and the Delay Announcement.

As set out in the Delay Announcement, it was expected that a circular containing, inter alia, (i) details of the Framework Agreement and the Proposed Annual Caps; (ii) a letter from the Independent Board Committee to the Independent Shareholders in relation to the Framework Agreement and the Proposed Annual Caps; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Framework Agreement and the Proposed Annual Caps; and (iv) a notice of the EGM, will be despatched to the Shareholders on or before 28 November 2025.

As additional time is required to prepare and finalise certain information to be included in the circular, the Company expects that the despatch of the circular will be postponed to a date falling on or before 8 December 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 six executive Directors, namely Mr. Zhang Guanhua, Mr. Pan Shujie, Mr. Jiang Wen, Mr. Yang Haojiang, Mr. Chan Tak Yiu and Mr. Li Kar Yin 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.