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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2025

Reference is made to the circular (the "**Circular**") of CR Construction Group Holdings Limited (the "**Company**") and the notice (the "**EGM Notice**") of extraordinary general meeting of the Company (the "**EGM**") both dated 8 December 2025 in relation to, among other things, the Framework Agreement and the Proposed Annual Caps. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the EGM Notice unless the context otherwise requires.

RESULTS OF THE EGM

At the EGM held on 29 December 2025, the proposed resolution as set out in the EGM Notice was taken by way of poll.

As at the date of the EGM, the total number of issued Shares of the Company was 500,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM.

As at the date of the EGM, Zhejiang Construction is indirectly interested in 361,150,000 Shares, which are directly held by its indirect wholly-owned subsidiary, CR Construction Investments Limited, representing approximately 72.23% of the total issued share capital of the Company as at the date of the EGM. As disclosed in the Circular, in view of Zhejiang Construction's interests in the Framework Agreement and the transaction contemplated thereunder, CR Construction Investments Limited had abstained from voting on the resolution(s) of the Company proposed at the EGM. Save as disclosed above, to the best knowledge of the Directors, there were no other Shareholders that were required under the Listing Rules to abstain from voting at the EGM.

Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolution of the Company proposed at the EGM was 138,850,000 Shares.

The Hong Kong share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution(s)			**Number of Votes (%)**	
			For	**Against**
1.	(a)	the mutual products and services supply framework agreement dated 17 October 2025 (the "**Framework Agreement**"), a copy of which is tabled at the meeting and marked"A" and signed by the chairman of the meeting for identification purpose, pursuant to which, among others, CR Construction Group Holdings Limited and Zhejiang Construction Investment Group Co., Ltd mutually agreed to supply a variety of products and services to each other for a term commencing from the effective date of the Framework Agreement and ending on 31 December 2028; and the transactions and proposed annual caps contemplated thereunder be and are hereby approved, confirmed and ratified; and	49,204,300 (100%)	0 (0%)
	(b)	any one director of the Company be and is hereby authorised to, on behalf of the Company, do all such acts and sign, seal, execute and deliver all such documents and take all such actions as he/she may consider necessary or desirable for the purpose of or in connection with or to give effect to the transactions contemplated under the Framework Agreement and the proposed annual caps contemplated thereunder (including any amendment, supplement and/or any waiver of any terms thereunder), as such Director may in his/her absolute discretion deem fit.	49,204,300 (100%)	0 (0%)

As more than 50% of votes were cast in favour of the ordinary resolution above, it was duly passed at the EGM.

The Company would like to report that Zhang Guanhua, Pan Shujie, Jiang Wen, Yang Haojiang and Chan Tak Yiu attended the EGM in person; the Honourable Tse Wai Chun Paul *JP*, Mr. Ho Man Yiu Ivan, Ms. Dong Yuk Lai Petrina and Mr. Lai Yuk Fai Stephen *JP* attended the EGM by video conference.

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

Hong Kong, 29 December 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.