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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)

ANNOUNCEMENT PURSUANT TO RULE 13.18 OF THE LISTING RULES

This announcement is made by CR Construction Group Holdings Limited (the "**Company**") pursuant to Rule 13.18 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

On 13 January 2026, CR Construction Company Limited (a wholly-owned subsidiary of the Company), as borrower, entered into a facility agreement (the "**Facility Agreement**") with a bank, as lender (the "**Lender**"), pursuant to which the Lender has agreed to grant a facility to CR Construction Company Limited in the amount up to HKD100,000,000 (the "**Facility**") for daily business operation. The final repayment date of the Facility will be 11 July 2027.

SPECIFIC PERFORMANCE OBLIGATIONS

Pursuant to the Facility Agreement, CR Construction Company Limited undertakes that, throughout the life of the Facility, Zhejiang Construction Investment Group Co., Ltd (浙江省建設投資集團股份有限公司) ("**Zhejiang Construction**") shall, among others, remain the controlling shareholder of the Company throughout the term of the Facility Agreement. Any change in such control without the Lender's prior written consent shall constitute an event of default, triggering a mandatory prepayment obligation under the Facility Agreement.

As at the date of this announcement, Zhejiang Construction indirectly holds approximately 72.23% of the issued shares of the Company and is our controlling shareholder under the Listing Rules.

The Company will make continuing disclosure in subsequent interim and annual reports of the Company pursuant to the Rule 13.21 of the Listing Rules as long as the circumstances giving rise to the above obligation(s) under Rule 13.18 of the Listing Rules continue to exist.

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

Hong Kong, 14 January 2026

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 Mr. Tse Wai Chun Paul JP, Mr. Ho Man Yiu Ivan, Ms. Dong Yuk Lai Petrina and Mr. Lai Yuk Fai Stephen JP.