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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)

PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

This announcement is made by CR Construction Group Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend the existing amended and restated articles of association of the Company (the "**Articles of Association**") and to adopt the new amended and restated articles of association of the Company incorporating such amendments (the "**New Articles of Association**") for the purposes of, among others:

(i) bringing the Articles of Association in line with the relevant requirements of the amendments made to the Listing Rules and the applicable laws of the Cayman Islands;

(ii) providing greater flexibility to the Company in relation to conduct of general meetings by permitting the use of telephone, electronic, internet, on-line or other communication facilities by means of which all participants in a meeting are capable of communicating with each other simultaneously and instantaneously to enable hybrid/virtual general meetings to be held and electronic voting;

(iii) permitting the Company to hold treasury shares;

(iv) aligning with the requirements of the "Consultation Conclusions to Proposals to Further Expand the Paperless Listing Regime and Other Rule Amendments" published by the Stock Exchange on 24 January 2025;

(v) enabling the Company to address uncertificated securities market regime pursuant to the Securities and Futures (Uncertificated Securities Market) Rules (Cap. 571AS) made under the Securities and Futures) Ordinance; and

(vi) making other minor amendments to the Articles of Association for corresponding as well as housekeeping changes.

((i) to (vi) above, collectively, the "**Proposed Amendments**")

The Proposed Amendments and the proposed adoption of the New Articles of Association are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 18 June 2026 (the "**AGM**"). The New Articles of Association will take effect on the date on which the Proposed Amendments and the proposed adoption of the New Articles of Association are approved by the Shareholders at the AGM.

A circular containing, amongst other things, details regarding the Proposed Amendments and the proposed adoption of the New Articles of Association, together with a notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 15 April 2026

As at the date of this announcement, the Company has three executive directors, namely Mr. Zhang Guanhua, Mr. Jiang Wen and Mr. Yang Haojiang, one non-executive director, namely Mr. Jin Hongliang, 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.