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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 ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026

At the annual general meeting (the "**AGM**") of CR Construction Group Holdings Limited (the "**Company**") held on 18 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 22 April 2026 (the "**AGM Notice**") was taken by way of poll.

As at the date of the AGM, 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 resolutions proposed at the AGM.

There were no restrictions on any shareholders of the Company casting votes on any of the resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Hong Kong share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company as ordinary resolutions. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions[#]			No. of Votes (%)	
			For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025, the report of the directors and the independent auditor's report for the year ended 31 December 2025.		371,349,300 (100%)	0 (0%)
2.	(a)	(1) To re-elect Mr. Zhang Guanhua as an executive director of the Company.	371,349,300 (100%)	0 (0%)
		(2) To re-elect Mr. Jiang Wen as an executive director of the Company.	371,349,300 (100%)	0 (0%)
		(3) To re-elect Mr. Yang Haojiang as an executive director of the Company.	371,349,300 (100%)	0 (0%)
		(4) To re-elect Mr. Jin Hongliang as a non-executive director of the Company.	371,349,300 (100%)	0 (0%)
	(b)	To authorise the board of directors of the Company to fix the directors' remuneration.	371,349,300 (100%)	0 (0%)
3.	To re-appoint KPMG as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.		371,349,300 (100%)	0 (0%)
4.	(A)	To approve and grant a general mandate to the directors to allot, issue or otherwise deal with the Company's shares.	371,349,300 (100%)	0 (0%)
	(B)	To approve and grant a general mandate to the directors to repurchase the Company's shares.	371,349,300 (100%)	0 (0%)
	(C)	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 4(A) to the directors to issue the Company's shares by the number of shares repurchased under ordinary resolution numbered 4(B).	371,349,300 (100%)	0 (0%)
Special Resolution[#]				
5.	To approve the proposed amendments to the existing articles of association of the Company and the adoption of the new amended and restated articles of association of the Company.		371,299,300 (100%)	0 (0%)

[#] The full text of above resolutions are set out in the AGM Notice.

As more than 50% of votes were casted in favour of the resolutions numbered 1 to 4, all the resolutions numbered 1 to 4 were duly passed as ordinary resolutions. As more than 75% of votes were casted in favour of the resolution numbered 5, such resolutions were duly passed as special resolution.

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

Hong Kong, 18 June, 2026

As at the date of this announcement, the Company has three executive Directors, namely Mr. Zhang Guanhua, Mr. Jiang Wen, Mr. Yang Haojiang, and 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.