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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of CR Construction Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 17 August 2026 for the following purposes, among other matters:

1. To consider and approve the unaudited consolidated financial statement of the Company and its subsidiaries (collectively the "**Group**") for the six months ended 30 June 2026 (the "**Interim Results**");

2. To consider and to approve the announcement of the Interim Results of the Group to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;

3. To consider the recommendation on the payment of an interim dividend (if any); and

4. To consider and approve other matters, if any.

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

Hong Kong, 28 July, 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.