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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by CR Construction Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide its shareholders and potential investors with the latest business development of the Group.

The Company is pleased to announce that CR Construction Company Limited, an indirect wholly-owned subsidiary of the Company, had executed a letter of acceptance in respect of a tender awarded by the Hong Kong Housing Authority for the main construction contract of a proposed public housing developments in Tung Chung, New Territories, Hong Kong for a contract sum of approximately HK\$2.5 billion, under which the Group will act as the main contractor for providing building construction work. It is currently expected that the aforesaid construction will be commenced in early October 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 17 August 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.