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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)

DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF VERY SUBSTANTIAL DISPOSAL AND CONNECTED TRANSACTION IN RELATION TO THE DISPOSAL OF THE TARGET COMPANY

Reference is made to the announcement dated 20 October 2026 (the "**Announcement**") of CR Construction Group Holdings Limited (the "**Company**") in respect of the Share Purchase Agreement entered into between the Company and the Buyer. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

As set out in the Announcement, it was expected that a circular containing, inter alia, (i) further details of the Disposal; (ii) the recommendation(s) from the Independent Board Committee to the Independent Shareholders in relation to the Disposal; (iii) the advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Disposal; (iv) the financial information of the Target Group; (v) a notice convening the EGM; and (vi) other information as required under the Listing Rules, will be despatched to the Shareholders on or before 10 November 2026.

As additional time is required to prepare and finalise certain information to be included in the circular, the Company expects that the despatch of the circular will be postponed to a date falling on or before 16 December 2026.

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

Hong Kong, 10 November 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.