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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE WINDING UP PETITION AGAINST A SUBSIDIARY OF THE COMPANY

Reference is made to the English and Chinese announcements of CR Construction Group Holdings Limited (the "**Company**") published on 16 November 2026 in relation to the winding up petition (the "**Petition**") against CR Sea (Malaysia) Sdn. Bhd. ("**CR Sea**"), an indirect wholly-owned subsidiary of the Company (the "**Previous Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Previous Announcement unless otherwise stated.

The board of directors (the "**Board**") of the Company wishes to clarify that the Chinese version of the Previous Announcement contains translation errors which render its contents inconsistent with the English version. Specifically:

1. Statements regarding a "settlement agreement": The Chinese version states that "CR Sea與分包商已於二零二六年十一月十六日訂立和解協議" and further states that "CR Sea及分包商已開展撤回該呈請的程序". The Board clarifies that such statements are inaccurate. As at the date of this announcement, no settlement agreement has been entered into between CR Sea and the Petitioner and no steps have been taken by CR Sea and the Petitioner to commence any withdrawal of the Petition.

2. Correct position (as per the English version): As correctly disclosed in the English version of the Previous Announcement, the Board and CR Sea are seeking legal advice as to the appropriate action to take in response to the Petition. In the meantime, the Group has been and will continue to proactively communicate with the Petitioner with a view to reaching an amicable solution of the matter. As at the date of this announcement, no settlement arrangement has been reached and the Petition remains pending.

Save as clarified above, all other information contained in the Previous Announcement remains unchanged.

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

The Company will publish further announcement(s) in accordance with the Listing Rules as and when appropriate to inform shareholders and potential investors of any material development.

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

Hong Kong, 17 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.