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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
REGARDING
DISCLOSEABLE AND CONNECTED TRANSACTION
ACQUISITION OF ENTIRE ISSUED SHARE CAPITAL OF
TRIUMPH SUCCESS DEVELOPMENTS LIMITED**

Reference is made to the announcement of the Company dated 30 November 2020 in relation to the Share Purchase Agreement (the “**Announcement**”). Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Acquisition and the transactions contemplated thereunder; (ii) recommendation of the independent board committee; (iii) letter of advice from the Independent Financial Adviser; (iv) other information as required to be disclosed under the Listing Rules; and (v) a notice of the EGM, is expected to be despatched to Shareholders on or before 21 December 2020.

As additional time is required for the Company to finalise certain information to be included in the Circular, the Circular is expected to be despatched to Shareholders on or before 31 December 2020.

By Order of the Board
CR Construction Group Holdings Limited
Guan Manyu
Chairman

Hong Kong, 20 December 2020

As at the date of this announcement, the Company has five executive directors, namely Mr. Guan Manyu, Mr. Li Kar Yin, Ms. Chu Ping, Mr. Law Ming Kin, Mr. Chan Tak Yiu; one non-executive director, namely Mr. Yang Haojiang; and three independent non-executive directors, namely The Honourable Tse Wai Chun Paul JP, Mr. Li Ka Fai David and Mr. Ho Man Yiu Ivan.