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Jujiang Construction Group Co., Ltd.
巨匠建設集團股份有限公司

(A joint stock limited liability company established in the People's Republic of China)

(Stock Code: 1459)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN [illegible] 30 A[illegible] 2019 [illegible] A[illegible] G[illegible] M[illegible] ("**AGM**") [illegible] J[illegible] G[illegible] G[illegible] G[illegible] ., L[illegible] . ([illegible] "**Company**"), [illegible] 1:00 [illegible] F[illegible], 28 J[illegible] 2019 [illegible] 17/F [illegible] C[illegible], 23 [illegible], H[illegible] K[illegible] [illegible] G[illegible] 30 A[illegible] 2019 [illegible] 12 J[illegible] 2019, [illegible].

SUPPLEMENTAL NOTICE IS HEREBY GIVEN [illegible] AGM [illegible] A[illegible] G[illegible] M[illegible] 30 A[illegible] 2019:

AS SPECIAL RESOLUTIONS

13. [illegible] 2019 M[illegible] A[illegible] A[illegible] C[illegible] [illegible].

14. [illegible] G[illegible] G[illegible] [illegible].

15. [illegible] G[illegible] J[illegible] A[illegible] [illegible].

16.

Jujiang Construction Group Co., Ltd.
Mr. Lyu Yaoneng
Chairman

C, 12 J 2019

Notes:

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3.

4. AGM G 30 A 2019, G , 28 M 2019 F , 28 J 2019 ( ), H G . H H G , 28 M 2019 AGM. F H AGM, H G , J L L 22, H C , 183 E , H K 4:30 M , 27 M 2019.

5. AGM H G (H G) C G (G) , 6 J 2019.

6. AGM . A .

7. I , F F F AGM H G , H G J L L 22, H C , 183 E , H K , G , C G 24 AGM ( ) . I F F F F F F . G F F F AGM .

I G . I ( ) H K ( ) ; , ( ) ( ) G , / / .

A G .

8. [illegible] G [illegible].

9. [illegible] AGM.

10. [illegible] C [illegible] G [illegible]. 669 [illegible] ([illegible]), [illegible] G [illegible], [illegible] C.

11. [illegible] AGM [illegible].

As of the date of this notice, the Board comprises Mr. Lyu Yaoneng, Mr. Lyu Dazhong, Mr. Li Jinyan, Mr. Lu Zhicheng, Mr. Shen Haiquan and Mr. Zheng Gang, as executive Directors; and Mr. Yu Jingxuan, Mr. Lin Tao, and Mr. Wong Ka Wai, as independent non-executive Directors.