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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)

**CHANGE OF ADDRESS OF HONG KONG HSHARE
REGISTRAR AND TRANSFER OFFICE**

The board of directors of Jujiang Construction Group Co., Ltd. (the “**Company**”) hereby announces that with effect from 11 July 2019, the Hong Kong H Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**H Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

Level 54, Hopewell Centre

Hong Kong

All telephone and facsimile numbers of the H Share Registrar will remain unchanged.

By Order of the Board
Jujiang Construction Group Co., Ltd.
Mr. Lyu Yaoneng
Chairman

Hong Kong, 24 June 2019

As at the date of this announcement, the executive directors of the Company are Mr. Lyu Yaoneng, Mr. Lyu Dazhong, Mr. Li Jinyan, Mr. Lu Zhicheng, Mr. Shen Haiquan and Mr. Zheng Gang; and the independent non-executive directors of the Company are Mr. Yu Jingxuan, Mr. Lin Tao, and Mr. Wong Kai Wai.