

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Jujiang Construction Group Co., Ltd.

(Stock Code: 1459)

NOTICE OF BOARD MEETING

The board **Board** of directors (the **Directors**) of Jujiang Construction Group Co., Ltd. **Company**) hereby announces that a meeting of the Board will be held on Friday, 29 March 2019 for, among other things, the following purposes:

1. To consider and approve the audited consolidated financial statement of the Company and its subsidiaries for the year ended 31 December 2018
;
2. To consider and to approve the draft announcement of the Annual Results to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. To consider the recommendation on the payment of a final dividend, if any; and
4. To consider the convening of the forthcoming annual general meeting of the Company.

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

Zhejiang Province, the PRC, 19 March 2019

As of the date of this announcement, the Board of the Company 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 Kai Wai, as independent non-executive Directors.