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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

(Stock Code: 1459)

NOTICE OF BOARD MEETING

Board Ltd. (the
Company oard will be held on Friday, 27
March 2020 for the purposes of, among other matters, considering and approving the
annual results of the Company and its subsidiaries for the year ended 31 December
2019 and its publication, and considering the recommendation on the payment of a
final dividend, if any.

On behalf of the Board
Jujiang Construction Group Co., Ltd.
Mr. Lyu Yaoneng
Chairman

Zhejiang Province, the PRC, 17 March 2020

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.