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巨匠建设
JUJIANG CONSTRUCTION GROUP

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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the AGM) of Jujiang Construction Group Co., Ltd. (the Company) will be held at 17/F, Sina Centre, 23 Queen's Road West, She Wan, Hong Kong at 1:00 p.m. on Friday, 12 June 2020 for the purpose of considering and adopting the following resolutions:

AS ORDINARY RESOLUTIONS

1. That the directors of the Company (the Board) be and they are authorized to call in writing the AGM of the Company to be held on 12 June 2020 at 1:00 p.m. at the Sina Centre, 17/F, 23 Queen's Road West, She Wan, Hong Kong.
2. That the directors of the Company be and they are authorized to call in writing the AGM of the Company to be held on 12 June 2020 at 1:00 p.m. at the Sina Centre, 17/F, 23 Queen's Road West, She Wan, Hong Kong.
3. That the directors of the Company be and they are authorized to call in writing the AGM of the Company to be held on 12 June 2020 at 1:00 p.m. at the Sina Centre, 17/F, 23 Queen's Road West, She Wan, Hong Kong.
4. That the directors of the Company be and they are authorized to call in writing the AGM of the Company to be held on 12 June 2020 at 1:00 p.m. at the Sina Centre, 17/F, 23 Queen's Road West, She Wan, Hong Kong.
5. That the directors of the Company be and they are authorized to call in writing the AGM of the Company to be held on 12 June 2020 at 1:00 p.m. at the Sina Centre, 17/F, 23 Queen's Road West, She Wan, Hong Kong.
6. That the directors of the Company be and they are authorized to call in writing the AGM of the Company to be held on 12 June 2020 at 1:00 p.m. at the Sina Centre, 17/F, 23 Queen's Road West, She Wan, Hong Kong.

The Company has adopted the following resolutions:

- a. The Board of Directors has approved the 2020 Annual Report of the Company, the 2020 Annual Report of the Company's operations and financial performance, the 2020 Annual Report of the Company's environmental and social performance, and the 2020 Annual Report of the Company's corporate governance.
- b. The Board of Directors has approved the 2020 Annual Report of the Company's environmental and social performance, and the 2020 Annual Report of the Company's corporate governance.
- c. The Board of Directors has approved the 2020 Annual Report of the Company's environmental and social performance, and the 2020 Annual Report of the Company's corporate governance.
- d. The Board of Directors has approved the 2020 Annual Report of the Company's environmental and social performance, and the 2020 Annual Report of the Company's corporate governance.

Yuanfang
Fadao Bafu Badao
Jujiang Construction Group Co., Ltd.
Mr. Lyu Yaoneng
Chairman

These resolutions are in accordance with the PRC Company Law, 2005

Notes:

1. The Board of Directors has approved the 2020 Annual Report of the Company, the 2020 Annual Report of the Company's operations and financial performance, the 2020 Annual Report of the Company's environmental and social performance, and the 2020 Annual Report of the Company's corporate governance.
2. The Board of Directors has approved the 2020 Annual Report of the Company's environmental and social performance, and the 2020 Annual Report of the Company's corporate governance.
3. The Board of Directors has approved the 2020 Annual Report of the Company's environmental and social performance, and the 2020 Annual Report of the Company's corporate governance.
4. The Board of Directors has approved the 2020 Annual Report of the Company's environmental and social performance, and the 2020 Annual Report of the Company's corporate governance.

5. I de be a d, e f f e AGM, be de ed b a d b , f de f H a e f e C a , e H a e e a f e C a T c I e Se ce L d. a Le e 54, H e e Ce e, 183 Q, ee ' R ad Ea , H K a d, f de f d e c a e f e C a , e ead, a e e PRC f e C a e a 24 , be f e e e f d e AGM (a ad , e e e f) f a e . If e f ed b a e , de a e fa e e a , a a a c f a e fa e a a be de ed a e a e e a e ed e f . C e a d e, f e f ec, de a e de f a e d a d e a e AGM a ad , ed ee , d e .

If e a e a e , e a e e e a e a e e e a e a ed b a e , f b a d f d e c b e e b d a a e d e a b e e f e C a be a f. If e a e de a e c ed c e a , e () de f ed b e H K e e a O d a c e f e e , e a e de a a e e e e c de a a e a e e e a e () a e a b e e ; e e , f e a e e a e a ed, e e f a e a c a e be a d c a f a e f c , c e a e a ed, a d a be ed b a a ed e e f e e c ed c e a , e. T e () a ed c a e e e e c ed c e a , e () a e d e e a d e e c e , a f e e a e e C a ' d d a a e de , a d a be e , ed d c e e de c e f a e d , e a ed e f a e a d / f e e de c e e a e / e / e a e b e e d a ed.

A e ded acc d e e , c f a be a d, a d e e , de a f c a ac f e a e e e c a f e f e a , de c e a e e c ed, e a f e f e a e e e c c e e , ded a ce f , c a e a a e b e e e c e ed b e C a e a b e e .

6. I ca e f a e de f a a e, e e e a e a e f ace e e e f a e de a e e e e c e f c a e f e e a a e a d ce f e C a a d a e d e e e a e e e c e a f e e e a e a e .

7. S a e de e e a de e de d e e e a e d e AGM.

8. T e ad d e f e ead, a e e PRC f e C a N . 669 Q fe S , R ad (S ,) , T a C , Z e a P ce, PRC.

9. S a e de a e d e AGM a be a e a e a d acc da e e e .

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 Kai Wai, as independent non-executive Directors.