



## Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended: 31 January 2024

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: Jujiang Construction Group Co., Ltd.

Date Submitted: 05 February 2024

### I. Movements in Authorised / Registered Share Capital

1. Class of shares	Ordinary shares	Type of shares	H	Listed on SEHK (Note 1)	Yes	
Stock code	01459	Description	H Shares			
		Number of authorised/registered shares	Par value		Authorised/registered share capital	
Balance at close of preceding month		133,360,000	RMB	1	RMB	133,360,000
Increase / decrease (-)		0			RMB	0
Balance at close of the month		133,360,000	RMB	1	RMB	133,360,000

2. Class of shares	Ordinary shares	Type of shares	Other type (specify in description)	Listed on SEHK (Note 1)	No	
Stock code	不適用	Description	Domestic shares			
		Number of authorised/registered shares	Par value		Authorised/registered share capital	
Balance at close of preceding month		400,000,000	RMB	1	RMB	400,000,000
Increase / decrease (-)		0			RMB	0
Balance at close of the month		400,000,000	RMB	1	RMB	400,000,000

Total authorised/registered share capital at the end of the month: RMB 533,360,000

**II. Movements in Issued Shares**

1. Class of shares	Ordinary shares	Type of shares	H	Listed on SEHK (Note 1)	Yes	
Stock code	01459	Description	H Shares			
Balance at close of preceding month			133,360,000			
Increase / decrease (-)			0			
Balance at close of the month			133,360,000			

2. Class of shares	Ordinary shares	Type of shares	Other type(specify in description)	Listed on SEHK (Note 1)	No	
Stock code	不適用	Description	Domestic shares			
Balance at close of preceding month			400,000,000			
Increase / decrease (-)			0			
Balance at close of the month			400,000,000			

**III. Details of Movements in Issued Shares**

**(A). Share Options (under Share Option Schemes of the Issuer)** Not applicable

**(B). Warrants to Issue Shares of the Issuer which are to be Listed** Not applicable

**(C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed)** Not applicable

**(D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes)** Not applicable

**(E). Other Movements in Issued Share** Not applicable

**IV. Information about Hong Kong Depositary Receipt (HDR)** Not applicable



- . “stock code of shares issuable (if listed on SEHK)” should be construed as “stock code of shares redeemed (if listed on SEHK)”; and
- . “class of shares issuable” should be construed as “class of shares redeemed”; and
- . “issue and allotment date” should be construed as “redemption date”