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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Jujiang Construction Group Co., Ltd. (Company) will be held at 1502, Jujiang Building, 669 West Sichuan Road (Sichuan), Chengde, China on 27 December 2025 at 2:00 p.m. (local time).

AS ORDINARY RESOLUTIONS

1. To elect and re-elect the members of the Board (Board) (Directors) for the term ending 31 December 2024.
2. To elect and re-elect the members of the Board (Directors) for the term ending 31 December 2024.
3. To elect and re-elect the members of the Board (Directors) for the term ending 31 December 2024.
4. To elect and re-elect the members of the Board (Directors) for the term ending 31 December 2024.
5. To elect and re-elect the members of the Board (Directors) for the term ending 31 December 2024.

AS SPECIAL RESOLUTIONS

6. 茲將本公司章程第B條、第C條、第H條及第C條(Articles of Association) 第B條、第C條及第H條修訂如下:

F. 茲將本公司章程第A條修訂如下:

- (1) 茲將本公司章程第C條修訂如下;
- (2) 茲將本公司章程第A條修訂如下;
- (3) 茲將本公司章程第C條修訂如下。

7. 茲將本公司章程第D條修訂如下:

F. 茲將本公司章程第B條修訂如下:
Jujiang Construction Group Co., Ltd.
Mr. Lyu Yaoneng
Chairman

茲將本公司章程第C條修訂如下, 23 A 2025

As of the date of this notice, the Board of the Company comprises Mr. Ly Yaoneng, Mr. Ly Dazhong, Mr. Li Jinyan, Mr. L Zhicheng, Mr. Shen Haiq an and Mr. Zheng Gang, as executive Directors; and Mr. Ma Tao, Mr. Wang Xinglong and Ms. Lam Fei S i, as independent non-executive Directors.

Notes:

1. A... L... H... K... L... C...
 2. ... C ... F, 25 A 2025 ... 27 2025 (... H ... C ... H ... 27 2025 ... AG ... F ... H ... AG ... C ... I ... L ... 17/F, F ... 16 H ... H ... K ... 4:30 ... 24 A 2025.
 3. ... AG ... A ... S ...
 4. I ... AG ... H ... C ... I ... L ... 17/F, F ... 16 H ... H ... K ... C ... 24 ... AG (...) ... I ... C ... AG
- I ... C ... H ... K ...

