



# **Jujiang Construction Group Co., Ltd.**

(Stock Code: 1459)

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jujiang Construction Group Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 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 2025, and considering the recommendation on the payment of a final dividend, if any.

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

Zhejiang Province, the PRC, 16 March 2026