

Jujiang Construction Group Co., Ltd.

Stock Code 1459

NOTIFICATION LETTER 通知信函

Jujiang Construction Group Co., Ltd. (the “Company”)

- Notice of publication of (i) 2025 Annual Report, and (ii) Circular relating to (1) proposals for general mandate to issue new shares and (2) notice of Annual General Meeting (collectively the “Current Corporate Communication”)

As a Non-registered H Shareholder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your

REQUEST FORM

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