Jujiang Construction Group Co., Ltd.

(Stock Code: 1459)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 12 JUNE 2026

Notice of AGM
AGM **Company**
Circular

POLL RESULTS OF THE AGM

ORDINARY RESOLUTIONS		Number of Shares Actually Voted (%)		
		For	Against	Abstain
	Board Directors			
SPECIAL RESOLUTIONS		Number of Shares Actually Voted (%)		
		FOR	AGAINST	ABSTAIN

Jujiang Construction Group Co., Ltd.
Mr. Lyu Yaoneng