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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)**

**CHANGE OF DATE OF ANNUAL GENERAL MEETING AND  
BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement of Jujiang Construction Group Co., Ltd. (the “**Company**”) dated 28 March 2024 (the “**Announcement**”) in relation to the date of the upcoming annual general meeting of the Company (the “**AGM**”) and the relevant book closure period. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

**CHANGE OF DATE OF THE ANNUAL GENERAL MEETING**

The Board announces that the AGM which was initially scheduled to be held on Monday, 3 June 2024 as set out in the Announcement will be rescheduled due to administrative reason. The AGM will be rescheduled to Tuesday, 11 June 2024 (the “**Rescheduled AGM**”).

**CHANGE OF BOOK CLOSURE PERIOD**

For the purposes of determining the eligibility of shareholders of the Company (the “**Shareholders**”) to attend and vote at the forthcoming Rescheduled AGM to be held on Tuesday, 11 June 2024, the register of members of the Company will be closed from Friday, 10 May 2024 to Tuesday, 11 June 2024, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the forthcoming Rescheduled AGM, all transfers, accompanied by the relevant share certificates, must be lodged with the H share registrar of the Company, namely Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by holders of H Shares no later than 4:30 p.m. on Thursday, 9 May 2024.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be despatched to the Shareholders in due course.

On behalf of the Board  
**Jujiang Construction Group Co., Ltd.**  
**Mr. Lyu Yaoneng**  
Chairman

Zhejiang Province, the PRC, 24 April 2024

*As of the date of this announcement, the board of the Company comprises Mr. Lyu Yaoneng, Mr. Lyu Dazhong, Mr. Li Jinyan, Mr. Lu Zhicheng, Mr. Shen Haiquan and Mr. Zheng Gang, as executive directors; and Mr. Yu Jingxuan, Mr. Ma Tao, and Mr. Wong Kai Wai, as independent non-executive directors.*