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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)

**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN**

30 April 2019  
Annual General Meeting (AGM) of Jujiang Construction Group Co., Ltd. (the Company), will be held at 1:00 p.m. on Friday, 28 June 2019 (17/F, Century 23 Mall, Hong Kong) to discuss and approve the financial statements for the year ended 30 April 2019, the directors' report and the auditors' report for the year ended 30 April 2019, and to elect 12 directors.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN**

AGM  
Annual General Meeting 30 April 2019:  
AS SPECIAL RESOLUTIONS

**AS SPECIAL RESOLUTIONS**

13. To approve the financial statements for the year ended 2019 M...
14. To approve the directors' report and the auditors' report for the year ended 2019 G...
15. To elect 12 directors to the board of directors of the Company.

16. 根据《公司法》第167条规定，公司弥补亏损和提取公积金后所余税后利润，按照下列顺序进行分配：  
 (一) 弥补以前年度亏损；  
 (二) 提取法定公积金；  
 (三) 提取任意公积金；  
 (四) 向股东分配股利。

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

2019年12月12日

*Notes:*

1. 根据《公司法》第167条规定，公司弥补亏损和提取公积金后所余税后利润，按照下列顺序进行分配：  
 (一) 弥补以前年度亏损；  
 (二) 提取法定公积金；  
 (三) 提取任意公积金；  
 (四) 向股东分配股利。
2. 根据《公司法》第167条规定，公司弥补亏损和提取公积金后所余税后利润，按照下列顺序进行分配：  
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 (一) 弥补以前年度亏损；  
 (二) 提取法定公积金；  
 (三) 提取任意公积金；  
 (四) 向股东分配股利。

4. AGM, 30 April 2019, 28 May 2019, 28 June 2019 (H, G, H, G, H, G), 28 May 2019, AGM, H, G, L, 22, H, C, 183, E, H, K, 4:30, M, 27 May 2019.

5. AGM, H, G, H, G, C, G, H, G, G, 6 June 2019.

6. AGM, A.

7. F, R, H, G, F, AGM, G, I, L, L, 22, H, C, 183, E, H, K, G, G, 24, AGM, I, F, F, F, F, G, F, F, AGM.

I, G, H, K, ( ), ( ), ( ), ( ), G, /4/4

A, G.

8. 本公司董事會成員名單如下：  
 8. The members of the Board of Directors are as follows:  
 G
9. 本公司董事會成員名單如下：  
 9. The members of the Board of Directors are as follows: AGM.
10. 本公司董事會成員名單如下：  
 10. The members of the Board of Directors are as follows: C, G, 669 ( ),  
 G, C.
11. 本公司董事會成員名單如下：  
 11. The members of the Board of Directors are as follows: AGM

*As of the date of this notice, the Board 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. Lin Tao, and Mr. Wong Ka Wai, as independent non-executive Directors.*