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**巨匠建设**  
JUJIANG CONSTRUCTION GROUP

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

**巨匠建設集團股份有限公司**

*(A joint stock limited*

*(Stock Code: 1459)*

## **NOTICE OF BOARD MEETING**

The board of directors (the "**Board**") of Jujiang Construction Group Co., Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 21 March 2016 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 2015, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board of Directors  
**Jujiang Construction Group Co., Ltd.**  
**Mr. Lv Yaoneng**  
*Chairman*

Zhejiang, the PRC, 9 March 2016

*As of the date of this announcement, the Board of the Company comprises Mr. Lv Yaoneng, Mr. Lv Dazhong, Mr. Li Jinyan, Mr. Lu Zhicheng, Mr. Shen Haiquan and Mr. Zheng Gang, as executive Directors; and Mr. Xu Guoqiang, Mr. Lin Tao, and Mr. Wong Kai Wai, as independent non-executive Directors.*