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

*(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 Friday, 25 August 2017 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017, and considering the recommendation on the payment of an interim dividend, if any.

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