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

(A joint stock limited liability )  
(Stock Code: 1459)

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO 2016 ANNUAL REPORT**

Reference is made to the annual report (“**Annual Report**”) of Jujiang Construction Group Co., Ltd. (the “**Company**”) for the year ended 31 December 2016. Unless defined otherwise, capitalised terms used in this announcement shall have the same meanings as the Annual Report. The board of directors (“**Board**”) of the Company would like to provide certain additional information to the Annual Report as follows.

#### **NON-COMPETITION**

Each of Mr. Lv Yaoneng, Jujiang Holdings and Jujiang Equity Investment, as the Controlling Shareholders, has confirmed to the Company of his compliance with the Non-Competition Agreement for the year ended 31 December 2016.

The independent non-executive Directors of the Company had reviewed the status of compliance and received confirmation by each of the Controlling Shareholders and, on the basis of such confirmation, are of the view that, to the best of their knowledge, the Controlling Shareholders have complied with the Non-Competition Agreement and such Non-Competition Agreement has been enforced by the Company in accordance with its terms.

The above clarification does not affect other information contained in the Annual Report and, save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

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

Hong Kong, 31 May 2017

*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. Yu Jingxuan, Mr. Lin Tao, and Mr. Wong Kai Wai, as independent non-executive Directors.*