

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Jujiang Construction Group Co., Ltd.

(A joint stock limited

(Stock Code: 1459)

NOTICE OF BOARD MEETING

Board

Company Board will be held on Friday, 24 August 2018 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 2018, and considering the recommendation on the payment of an interim dividend, if any.

On behalf of the Board

Jujiang Construction Group Co., Ltd.

Mr. Lyu Yaoneng

Chairman

Hong Kong, 13 August 2018

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