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Jujiang Construction Group Co., Ltd.

(Stock Code: 1459)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MAY 2017

The Board is pleased to announce that all the resolutions proposed as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

References are made to the notice of the annual general meeting of Jujiang Construction Group Co., Ltd. (the

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions	Number of Shares Actually Voted (%)
	██████████

7.4	Par value, bond interest rates and repayment method of principal and interest	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
7.5	Issue methods and issue targets	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
7.6	Guarantee arrangement	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
7.7	Redemption terms or repurchase terms	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
7.8	Use of proceeds	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
7.9	Place of listing	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
7.10	Validity of the resolution	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)

10.	To approve the proposal on the authorization to the Board or the person(s) authorized by the Board to handle relevant matters in connection with the non-public issuance of USD Bonds.	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
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As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 5, these resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 6 to 10, these resolutions were duly passed as special resolutions of the Company.

Notes:

1. As at the date of the AGM, the total number of issued Shares was 533,360,000 Shares, comprising 133,360,000 H Shares and 400,000,000 Domestic Shares, which represented the total number of shares entitling the holders to attend and vote on the proposed resolutions at the AGM.
2. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.
4. For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 408,790,269 Shares, representing approximately 76.64% of the total voting Shares, were present in person or by proxy at the AGM.
5. H share registrar, Tricor Investor Services Limited, was appointed as the