

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.



巨匠建设
JUJIANG CONSTRUCTION GROUP

Jujiang Construction Group Co., Ltd.

(A joint stock

(Stock Code: 1459)

arrangements

change of work

Resignation of Joint Company Secretary and Authorised Representative

The Board announces that Mr. Zhong has tendered his resignation as the joint company secretary and the authorised representative of the Company under Rule 3.05 of the Listing Rules due to change of work arrangements, with effect from 2016.

Mr. Zhong has confirmed that he has no disagreement with the Board and there is no other matter which has to be brought to the attention of the Shareholders or the Stock Exchange. Mr. Hong, (the current joint company secretary of the Company) will continue to act as another joint company secretary of the Company. Mr. Lv Yaoneng's position as the other authorised representative of the Company also remains unchanged.

The Board would like to express their sincere gratitude to Mr. Zhong for his valuable contribution to the Company during his tenure of service.

Appointment of Joint Company Secretary and Authorised Representative

The Board is pleased to announce that Mr. Jin has been appointed as the joint company secretary and the authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 2016.

Mr. Jin, aged 36, completed master s degree studies in construction and civil engineering at Tongji University () in July 2016 and obtained a bachelor s degree from East China Jiaotong University in civil engineering majoring in water supply and sewerage engineering in July 2003. He joined our Company and served as the deputy general manager of the enterprise development centre from July 2010 to June 2013. He served as the deputy general manager of Zhejiang Jujiang Real Estate Group Co., Ltd.* () from July 2013 to January 2015. He served as the standing deputy general manager of the enterprise development centre of the Company since January 2015 and also as the assistant to president of the Company since January 2016, which he is mainly responsible for the strategic planning and operation management of the enterprise development. Previously, he worked as a technician in Shanghai branch of China Railway Construction Engineering Group Co., Ltd. () from July 2003 to June 2005 and served as an engineer and a senior manager in Shanghai Merchant Property Co., Ltd.* () from June 2005 to June 2010.

The Board would like to express its warmest welcome to Mr. Jin for taking up the appointment.

Waiver from Strict Compliance with Rules 3.28 and 8.17 of the Listing Rules

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Mr. Jin currently does not possess the qualifications of a company secretary as required under Rules

DEFINITIONS

Unless the context otherwise requires, the following expressions in this announcement have the following meanings:

the board of Directors of the Company

Jujiang Construction Group Co., Ltd. (

), a joint stock company established in the PRC with limited liability, whose H Shares are listed and traded on the Hong Kong Stock Exchange (stock code: 1459)

the director(s) of the Company

the ordinary share(s) in the capital of the Company with a nominal value of RMB1.00 each, which are subscribed for or credited as paid up in Renminbi by PRC nationals and/or PRC corporate entities

the Company and its subsidiaries

overseas listed foreign invested shares in the share capital of the Company, which are listed on the main board of the Stock Exchange with a nominal value of RMB1.00 each

the Hong Kong Special Administrative Region of the PRC

means person(s) who, as far as the Directors are aware after having made all reasonable enquiries, are not connected persons of the Company

Listing

the listing of the H Shares on the Stock Exchange which commenced on 12 January 2016

the Rules Governing the Listing of Securities on the Stock Exchange

Mr. Hong Kam Le ()

Mr. Jin Shuigen ()

Zhong

Mr. Zhong Zhihua ()

announcement, excluding Hong Kong, the Macau Special Administrative Region and Taiwan

Renminbi, the lawful currency of the PRC

Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)

the Domestic Share(s) and/or the H Share(s)