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

### **巨匠建設集團股份有限公司**

*(A joint stock limited liability company established in the*

*(Stock Code: 1459)*

#### **NOTICE OF BOARD MEETING**

**Board** Ltd. (the  
**Company** oard will be held on Friday, 27  
March 2020 for the purposes of, among other matters, considering and approving the  
annual results of the Company and its subsidiaries for the year ended 31 December  
2019 and its publication, and considering the recommendation on the payment of a  
final dividend, if any.

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

Zhejiang Province, the PRC, 17 March 2020

*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.*