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LETTER FROM THE BOARD

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**巨匠建设**  
JUJIANG CONSTRUCTION GROUP

**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 People's Republic of China)

(Stock Code: 1459)

*Executive Directors:*

· · · · · 先生 (呂耀能) (Chairman)  
· · · · · 先生 (呂達忠)  
· · · · · 女士 (李錦燕)  
· · · · · 先生 (陸志城)  
· · · · · 先生 (沈海泉)  
· · · · · 先生 (鄭剛)

*Independent Non-executive Directors:*

· · · · · 先生 (余景選)  
· · · · · 先生 (王加威)  
· · · · · 先生 (馬濤)

*Registered Office:*

· · · · · 先生 ( )  
· · · · ·  
· · · · · 先生

*Headquarters in the PRC*

· · · · · 先生 ( )  
· · · · ·  
· · · · · 先生

*Principal Place of Business in Hong Kong:*

2 / , 先生  
5 先生  
先生

2022

To the Shareholders,

先生

**PROPOSALS FOR GENERAL MANDATE TO ISSUE NEW SHARES  
PROFIT DISTRIBUTION FOR 2021  
AND  
NOTICE OF ANNUAL GENERAL MEETING**



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## LETTER FROM THE BOARD

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### III. PROPOSALS OF PROFIT DISTRIBUTION FOR 2021

根據《公司法》、《上市公司章程指引》及《公司章程》的規定，公司擬將 2021 年度末可供分配的利潤 10,000,000.00 元（即 10,000,000 元）按 5% 的比例提取法定公積金 500,000.00 元（即 500,000 元），提取後可供分配的利潤為 9,500,000.00 元（即 9,500,000 元）。1 月 1 日以前未分配的利潤 2,000,000.00 元（即 2,000,000 元）與 2021 年度末可供分配的利潤 9,500,000.00 元（即 9,500,000 元）合計 11,500,000.00 元（即 11,500,000 元）作為 2022 年利潤分配的基礎。

公司擬將 2022 年利潤分配的基礎 11,500,000.00 元（即 11,500,000 元）按 10% 的比例提取法定公積金 1,150,000.00 元（即 1,150,000 元），提取後可供分配的利潤為 10,350,000.00 元（即 10,350,000 元）。公司擬將 2022 年利潤分配的基礎 11,500,000.00 元（即 11,500,000 元）按 10% 的比例提取法定公積金 1,150,000.00 元（即 1,150,000 元），提取後可供分配的利潤為 10,350,000.00 元（即 10,350,000 元）。

1. 公司擬將 2022 年利潤分配的基礎 11,500,000.00 元（即 11,500,000 元）按 10% 的比例提取法定公積金 1,150,000.00 元（即 1,150,000 元），提取後可供分配的利潤為 10,350,000.00 元（即 10,350,000 元）。公司擬將 2022 年利潤分配的基礎 11,500,000.00 元（即 11,500,000 元）按 10% 的比例提取法定公積金 1,150,000.00 元（即 1,150,000 元），提取後可供分配的利潤為 10,350,000.00 元（即 10,350,000 元）。

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## LETTER FROM THE BOARD

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### IV. AGM

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### V. RESPONSIBILITY STATEMENT

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## LETTER FROM THE BOARD

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### VI. RECOMMENDATIONS

2021

Jujiang Construction Group Co., Ltd.  
**Mr. Lyu Yaoneng**  
*Chairman*

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# NOTICE OF ANNUAL GENERAL MEETING

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**巨匠建设**  
JUJIANG CONSTRUCTION GROUP

## 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 People's Republic of China)

(Stock Code: 1459)

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Jujiang Construction Group Co., Ltd. (Company) will be held on 01, 2022 at 100, J. 2022.

#### AS ORDINARY RESOLUTIONS

1. The Board (Board) of Directors (Directors) shall be composed of 11 members for 2021.
2. The Board shall be composed of 11 members for 2021.
3. The Board shall be composed of 11 members for 2021.
4. The Board shall be composed of 11 members for 2021.
5. The Board shall be composed of 11 members for 2021.

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**NOTICE OF ANNUAL GENERAL MEETING**

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**AS SPECIAL RESOLUTIONS**

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# NOTICE OF ANNUAL GENERAL MEETING

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1. The annual general meeting of the company shall be held on the 5th day of May 2019 at 10.00 a.m. at the registered office of the company, 10, Market Street, London, EC1A 3BB.

2. The business to be transacted at the meeting shall be to consider and approve the accounts and reports of the directors and the auditors for the financial year ended 31st March 2019, and to elect directors and auditors in place of those retiring at the meeting.

3. The company has received a written resolution from the directors, dated 1st March 2019, in relation to the proposed dividend for the financial year ended 31st March 2019. The resolution is set out in the notice of the meeting.

4. The company has received a written resolution from the directors, dated 1st March 2019, in relation to the proposed dividend for the financial year ended 31st March 2019. The resolution is set out in the notice of the meeting.

5. The company has received a written resolution from the directors, dated 1st March 2019, in relation to the proposed dividend for the financial year ended 31st March 2019. The resolution is set out in the notice of the meeting.

6. The company has received a written resolution from the directors, dated 1st March 2019, in relation to the proposed dividend for the financial year ended 31st March 2019. The resolution is set out in the notice of the meeting.

7. The company has received a written resolution from the directors, dated 1st March 2019, in relation to the proposed dividend for the financial year ended 31st March 2019. The resolution is set out in the notice of the meeting.

10. The company has received a written resolution from the directors, dated 1st March 2019, in relation to the proposed dividend for the financial year ended 31st March 2019. The resolution is set out in the notice of the meeting.

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## NOTICE OF ANNUAL GENERAL MEETING

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### PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING

1. The Annual General Meeting of the Company will be held on 20th September 2022 at 10:00 a.m. at the Company's registered office, 10, Market Street, Singapore. The Company is currently in a period of transition and is undergoing a restructuring process. The Company is currently in a period of transition and is undergoing a restructuring process. The Company is currently in a period of transition and is undergoing a restructuring process.

- (1) Shareholders are advised to attend the meeting via video conference.
- (2) Shareholders are advised to attend the meeting via video conference.
- ( ) Shareholders are advised to attend the meeting via video conference.

**Any person who does not comply with the precautionary measures or is subject to any mandatory quarantine imposed by the relevant authority on the date of the annual general meeting or has close contact with any person with confirmed case or under quarantine will be denied entry into the meeting venue. The Company strongly recommends shareholders to exercise their rights to vote at the annual general meeting by appointing the chairman of the annual general meeting as their proxies and to return their forms of proxy by the time specified in note 4 above, instead of attending the annual general meeting in person.**