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Jujiang Construction Group Co., Ltd.

(A joint stock limited liability)
(Stock Code: 1459)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2022; AND (2) DISTRIBUTION OF FINAL DIVIDEND FOR 2021

POLL RESULTS OF THE AGM

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 on 6 June 2022.

DISTRIBUTION OF FINAL DIVIDEND FOR 2021

At the AGM, the resolution regarding the proposed final dividend of the Company for 2021 was duly approved by the Shareholders. The expected payment date of final dividend of the Company for 2021 to Shareholders

POLL RESULTS OF THE AGM

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 held at Unit 901, Main Building, No. 669 Qingfeng South Road (South), Tongxiang City, Zhejiang Province, the PRC on 6 June 2022. The AGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of the Company, and the poll results are lawful and valid.

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

ORDINARY RESOLUTIONS	Number of Shares Actually Voted (%)
	For

SPECIAL RESOLUTIONS		Number of Shares Actually Voted (%)		
		FOR	AGAINST	ABSTAIN
7.				
8.				

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 6 above, these proposed 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 7 to 8 above, these proposed resolutions were duly passed as special resolutions of the Company.

Notes:

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DISTRIBUTION OF FINAL DIVIDEND FOR 2021

At the AGM, the resolution regarding the proposed final dividend of the Company for 2021 was duly approved by the Shareholders.

The Company will distribute a final dividend of 4.0 HK cents in cash (before tax) per share for the year ended 31 December 2021 to the Shareholders whose names appear on the register of members of the Company on Wednesday, 22 June 2022. **Record Date** For the purpose of ascertaining the register of members of H Shares of the Company will be closed from Friday, 17 June 2022 to Wednesday, 22 June 2022, both days inclusive, during which no transfer of H Shares will be registered. In order to qualify for the entitlement to the final dividend, all transfer instruments of the H Shares together with the relevant share certificates shall be lodged with Investor Services

