

*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.*

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

*(A joint stock limited liability company established in the People's Republic of China)*  
**(Stock Code: 1459)**

### **PROFIT WARNING**

The following is published by Jujiang

As at the date of this announcement, the Company is still in the course of finalising the consolidated results of the Group for the Year. The information contained in this announcement is based solely on the preliminary assessment by the Board with reference to the latest available consolidated management accounts of the Group for the Year and the information currently available, which have been reviewed by the audit committee of the Company, and may be subject to adjustments. The actual financial results of the Group for the Year may differ from what is disclosed in this announcement. Shareholders and potential investors of the Company are advised to carefully read the results announcement of the Group for the Year which is expected to be published on or before 31 March 2023.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Jujiang Construction Group Co., Ltd.**  
**Mr. Lyu Yaoneng**  
*Chairman*

Zhejiang Province, the PRC, 15 March 2023

*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. Ma Tao, and Mr. Wong Kai Wai, as independent non-executive Directors.*