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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 15 MAY 2023; AND (2) DISTRIBUTION OF FINAL DIVIDEND FOR 2022**

#### **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 15 May 2023.

#### **DISTRIBUTION OF FINAL DIVIDEND FOR 2022**

## 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 Room 1610, 16/F, Tower 2, Silvercord, 30 Canton Road, Tsim Sha Tsui, Hong Kong on 15 May 2023. 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	Against	Abstain
1.				
2.				
3.				
4.				
5.				
6.				

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

7.



2.

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

Hong Kong, 15 May