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Jia 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)

**PROPOSED RETIREMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTORS;
PROPOSED APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTORS; AND
PROPOSED CHANGE OF COMPOSITION OF BOARD COMMITTEES**

**PROPOSED RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

茲將本公司(「**Ba**」)董事會(「**D**ct」)及獨立非執行委員會(「**C**」)成員名單(「**C**」)及獨立非執行委員會成員名單(「**AGM**」)列下:

- (1) **M. W. KW.** (「**M. W. KW.**」) 現任本公司獨立非執行董事，其任期將於本公司股東週年大會(「**AGM**」)上屆滿。本公司董事會(「**D**ct」)及獨立非執行委員會(「**C**」)成員名單(「**C**」)及獨立非執行委員會成員名單(「**AGM**」)列下:
- (2) **M. Y.** (「**M. Y.**」) 現任本公司獨立非執行董事，其任期將於本公司股東週年大會(「**AGM**」)上屆滿。本公司董事會(「**D**ct」)及獨立非執行委員會(「**C**」)成員名單(「**C**」)及獨立非執行委員會成員名單(「**AGM**」)列下:

B
2
S

B
k
k
C

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND PROPOSED CHANGE OF COMPOSITION OF BOARD COMMITTEES

C
C
A
A
B

(1) (M. Wa XL)
D
A
C

(2) (M. La)
A
C
D

(S a)
C

2
B
A
C
A
C

2
S

Wa XL

36, 10
C (PRC)
C
Z
2014.

A
3.13
L R
S k H
S
C
C

C... ; (-) ... H ... B ...

A ... C ... D ... C ... C ... (C ... 571 ... H ...).

$\frac{2}{S}$... k ... H ...

$\frac{2}{S}$... $\frac{2}{S}$... C ... $\frac{2}{S}$ B ... A ... C ... k ... k ...

$\frac{2}{S}$... 13.51(2)($\frac{2}{S}$) ... 13.51(2)() ...

La F, S,

... 44, ... 15 ... C.C. ... (2 k C : 8239) (CFHL), ... $\frac{2}{S}$ k ... $\frac{2}{S}$ k ... $\frac{2}{S}$... A ... C ...

A ... () ... 3.13 ... ; (-) ... C ... () ... C ... ; (-) ...

A ... C ... D ...
C ... C ... H ...
S (C ... 571 ... H ...).

S ...
k ... H ...

S ... S ... C ...
S B ...
A ... C ...
C ... k ... k ...

S ...
S 13.51(2)() 13.51(2)() ...

k ... S ...
A ...
S ... A ...
S ...

B ...
Jia Cheng Group Co., Ltd.
Mr. Lyu Yaoneng
Chairman

Z ... C, 28 ... 2024

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.

* For identification purpose only