



巨匠建设

JUJIANG CONSTRUCTION GROUP

Jujiang Construction Group Co., Ltd.

L K P L H A L M K P P A K - I M P M C K

Stock Code 1459

NOTIFICATION LETTER

27 September 2024

Dear Non-registered H Shareholders<sup>(Note 1)</sup>,

Jujiang Construction Group Co., Ltd.  
Notice of publication of 2024

www.jujiang.cn and the website of The Stock  
The Company strongly recommends you to access the Website

Version of Current Corporate Communication.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications<sup>(Note 2)</sup> in printed form, please complete, sign the enclosed Request Form and return it to the Company H Share Registrar, Tricor Investor Services Limited H Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to is-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

As a Non-registered H Shareholder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), address to your Intermediaries. Please contact your intermediary / nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications by email; and the Company would only be able to send you the Notice of Publication in printed form.

Should you have any queries relating to this notification, please call the H Share Registrar Monday to Friday (excluding public holidays).

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

Notes:

- 1. Non-registered H Shareholder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
- 2. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) A L P M L K A P K K L K P L T I M C A L P M L K A T M M P P financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.

H <sup>(附註1)</sup> :

2024

(www.jujiang.cn)

(www.hkexnews.hk)

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is-ecom@vistra.com

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(852) 2980 1333

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2. (b) (c) (d) (e)

Non-registered H Shareholder  
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## REQUEST FORM

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To: **Jujiang Construction Group Co., Ltd.**  
**1459)**

**1459**

(A joint stock limited liability company established in the - I M P M I C K  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

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### REMINDER

As a Non-registered H Shareholder<sup>1</sup>, if you wish to receive Corporate Communications<sup>2</sup> pursuant to the amended Listing Rules, you should liaise with your bank(s), broker(s),  
ress to your Intermediaries.

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I/We would like to receive the Current Corporate Communication and all future Corporate Communications of the Company in the manner as indicated below:

**ONLY ONE** of the following boxes)

to receive a printed copy **in the English language only**; **OR**

to receive a printed copy **in the Chinese language only**; **OR**

to receive a printed copy **in both the English language and the Chinese language**.

Signature:

Date:

\_\_\_\_\_

\_\_\_\_\_

Name:

Contact Phone Number:

\_\_\_\_\_ **English**  
*in block letters*

\_\_\_\_\_

Postal Address:

:

\_\_\_\_\_ **(English)**  
*in block letters*