
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt

If you have sold or transferred

your shares in the Company, you should immediately inform the person(s) to whom you have sold or transferred your shares, and that person(s) should then inform the Registrar of Companies and the Hong Kong Stock Exchange.

For further information on the above, please refer to the relevant sections of the Securities and Futures Ordinance and the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.



JUJIANG 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)

(1) PROPOSALS FOR GENERAL MANDATE TO ISSUE NEW SHARES AND (2) NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors of the Company has resolved to convene the Annual General Meeting of the Company on 10 October 2023 at 10:00 a.m. at the Hong Kong Stock Exchange.

The Company has a registered capital of RMB100,000,000.00 and a total number of shares of 100,000,000 shares. The Company has a total number of shares of 100,000,000 shares.

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In this circular, unless otherwise defined or the context otherwise requires, the following expressions have the following meanings:

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DEFINITIONS

[illegible]

* *English transliteration for identification purpose only*

LETTER FROM THE BOARD



JUJIANG 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)

Executive Directors:

呂耀能 (Chairman)
呂達忠
李錦燕
陸志城
沈海泉
鄭剛

Independent Non-executive Directors:

馬濤
汪興龍
林菲萃

Registered Office:

中國（上海）自由貿易試驗區
陸家嘴金融貿易中心二樓
（200120）

Headquarters in the PRC:

中國（上海）自由貿易試驗區
陸家嘴金融貿易中心二樓
（200120）

Principal Place of Business in Hong Kong:

香港中環皇后大道中
15號
15樓1501室

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To the Shareholders,

敬啟者，

(1) PROPOSALS FOR GENERAL MANDATE TO ISSUE NEW SHARES AND (2) NOTICE OF ANNUAL GENERAL MEETING

I. INTRODUCTION

本公司董事會（「董事會」）謹此通知股東，本公司將於2024年5月24日（星期一）下午二時正（或經本公司董事會決議延後或更改日期）召開2023年股東週年大會（「股東週年大會」），以討論及批准下列事項：

II. PROPOSED GRANT OF GENERAL MANDATE TO ISSUE NEW SHARES

1. *Journal of the American Medical Association*, 1997; 277: 1001-1005.

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LETTER FROM THE BOARD

1. $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f\left(\frac{k}{n}\right) = \int_0^1 f(x) dx$, where $f(x)$ is a continuous function on $[0, 1]$.

IV. RESPONSIBILITY STATEMENT

the same result that the government would not attempt to increase the number of immigrants because the increase in labor supply would lead to a smaller wage rate. The government would not attempt to increase the number of immigrants because the increase in labor supply would lead to a smaller wage rate. The government would not attempt to increase the number of immigrants because the increase in labor supply would lead to a smaller wage rate.

V. RECOMMENDATIONS

the question of whether or not the defendant has the capacity to stand trial. The defendant has the right to a hearing at the state or federal level, and the hearing is held in the presence of the defendant's attorney. The hearing is held to determine whether or not the defendant is competent to stand trial. If the defendant is found to be incompetent, the court may order the defendant to be committed to a mental institution. If the defendant is found to be competent, the court may proceed with the trial.

Jujiang Construction Group Co., Ltd.
Mr. Lyu Yaoneng
Chairman

巨匠建设

JIANGYIN CONSTRUCTION GROUP CO., LTD.

巨匠建設集團股份有限公司

(Stock Code: 1459)

[illegible]

• *How do you think about the future of the world?*

NOTICE OF ANNUAL GENERAL MEETING

AS SPECIAL RESOLUTIONS

茲將本公司擬於本年股東週年大會上提交股東大會審議並授權董事會辦理的特別決議案列明如下，敬請各位股東屆時出席會議，並請各位股東於出席會議前，將本通知所載特別決議案與本公司章程（Articles of Association）一併細閱，以作參考。

茲將本公司擬於本年股東週年大會上提交股東大會審議並授權董事會辦理的特別決議案列明如下，敬請各位股東屆時出席會議，並請各位股東於出席會議前，將本通知所載特別決議案與本公司章程（Articles of Association）一併細閱，以作參考。

- (1) 董事會擬將本公司截至二零二一年十二月三十一日止的年度股息，按每股派發港幣0.05元（即每股派發港幣0.05元）。
- (2) 董事會擬將本公司截至二零二一年十二月三十一日止的年度股息，按每股派發港幣0.05元（即每股派發港幣0.05元）。
- (3) 董事會擬將本公司截至二零二一年十二月三十一日止的年度股息，按每股派發港幣0.05元（即每股派發港幣0.05元）。

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Jujiang Construction Group Co., Ltd.
Mr. Lyu Yaoneng
Chairman

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As of the date of this notice, 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. Ma Tao, Mr. Wang Xinglong and Ms. Lam Fei Sui, as independent non-executive Directors.

