

Jujiang Construction Group Co., Ltd.

Stock Code 1459

NOTIFICATION LETTER

23 April 2025

Dear Registered H Shareholders,

Jujiang Construction Group Co., Ltd.

Notice of publication of (i) 2024 Annual Report, (ii) Circular relating to (1) proposals for general mandate to issue new shares and (2) notice of Annual General Meeting, and (iii) Proxy Form of the Company (collectively

now www.jujiang.cn and the website of The Stock Exchange of Hong Kong Limited. The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (*Note*). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

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 in printed form, please complete, sign the enclosed Reply Form and return it to the H Share Registrar, Tricor Investor Services Limited (the "Registrar"), at the H Share Registrar, Tricor Investor Services Limited, 19th Floor, One World Finance Centre, 181 Wilson Avenue, Hong Kong (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 Communications to you in printed form free of charge.

It is the responsibility of Registered H Shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the H Share Registrar at the above-mentioned address by post or by email to is-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the H Share Registrar, you will be unable to receive via email address notices of publication of the Website Version of Corporate Communications and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the H Share Registrar at [+852 2628 8888](tel:+85226288888) Monday to Friday (excluding public holidays).

during business hours from 9:00 a.m. to 6:00 p.m.,

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

Note: 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 financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

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(i) 2024 (ii) (1) (2) (iii) (iv)

(www.jujiang.cn)

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