



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 27 May 2025.

References are made to the notice (the “ ”) of the annual general meeting (the “ ”) of Jujiang Construction Group Co., Ltd. (the “ ”) and the circular of the Company (the “ ”) both dated 23 April 2025. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

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 Unit 1502, Jujiang Construction Head Office Building, No. 669 Qingfeng South Road (South), Tongxiang City, Zhejiang Province, the PRC on 27 May 2025. The AGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results are lawful and valid.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

1.	To consider and approve the report of the board (the “ ”) of directors of the Company (the “ ”) for the year ended 31 December 2024.	432,044,000 100.00%	0 0.00%	0 0.00%
2.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2024.			

desirable or expedient in
connection with or to implement

9. For full texts of the resolutions, please refer to the Circular.

The Company announced that, with effect from 27 May 2025, (i) Mr. Ma Tao has been appointed as a chairman of the nomination committee of the Board (the “”), has ceased to be a chairman and has been redesignated as a member of the remuneration and appraisal committee of the Board (the “”); (ii) Mr. Wang Xinglong has been appointed as a chairman of the Remuneration and Appraisal Committee and has ceased to be a member of the Nomination Committee; and (iii) Ms. Lam Fei Sui has been appointed as a member of the Nomination Committee.

On behalf of the Board

Chairman

Zhejiang Province, the PRC, 27 May 2025