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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) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2025;

AND

(2) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

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 “**Notice of AGM**”) of the annual general meeting (the “**AGM**”) of Jujiang Construction Group Co., Ltd. (the “**Company**”) and the circular of the Company (the “**Circular**”) 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.

POLL RESULTS OF THE AGM

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:

ORDINARY RESOLUTIONS		Number of Shares Actually Voted (%)		
		For	Against	Abstain
1.	To consider and approve the report of the board (the “ Board ”) of directors of the Company (the “ Directors ”) 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.	432,044,000 100.00%	0 0.00%	0 0.00%
3.	To consider and approve the report of the auditors and the audited consolidated financial statements of the Company for the year ended 31 December 2024.	432,044,000 100.00%	0 0.00%	0 0.00%
4.	To consider and approve the reappointment of Ernst & Young as the auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	432,044,000 100.00%	0 0.00%	0 0.00%
5.	To authorise the Board to fix the remuneration of the Directors and Supervisors.	432,044,000 100.00%	0 0.00%	0 0.00%
SPECIAL RESOLUTIONS		Number of Shares Actually Voted (%)		
		FOR	AGAINST	ABSTAIN
6.	To grant a general mandate to the Board to, during the relevant period, allot, issue and deal with additional domestic shares not exceeding 20% of the domestic shares of the Company in issue and additional H shares not exceeding 20% of the H Shares of the Company in issue.	432,044,000 100.00%	0 0.00%	0 0.00%
7.	The Directors, acting collectively and individually, be and are hereby authorised to take all such steps, do all such acts and things and to sign, execute, seal (where required) and deliver all such documents which he/she may in his/her absolute discretion, consider necessary, appropriate,	432,044,000 100.00%	0 0.00%	0 0.00%

	desirable or expedient in connection with or to implement or give effect to the above resolutions and all of the transactions contemplated thereunder.			
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As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 5 above, these proposed resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 6 to 7 above, these proposed resolutions were duly passed as special resolutions of the Company.

Notes:

1. As at the date of the AGM, the total number of issued Shares was 533,360,000 Shares, comprising 133,360,000 H Shares and 400,000,000 Domestic Shares, which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM.
2. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) or repurchased shares pending cancellation.
3. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.
4. There were no Shares, which, pursuant to rule 13.40 of the Listing Rules, entitling the holder to attend and abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
5. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
6. For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 432,044,000 Shares, representing approximately 81.00% of the total issued voting Shares as at the date of the AGM, were present in person or by proxy at the AGM and were entitled to vote.
7. The AGM was chaired by Mr. Lyu Yaoneng, an executive Director. The attendance record of the Directors at the AGM was as follows:
 - Mr. Lyu Yaoneng, Mr. Lyu Dazhong and Mr. Zheng Gang attended the AGM in person; and
 - Mr. Li Jinyan, Mr. Lu Zhicheng, Mr. Shen Haiquan, Mr. Ma Tao, Mr. Wang Xinglong and Ms. Lam Fei Sui attended the AGM by electronic means.
8. The Company's H Share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

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 “**Nomination Committee**”), has ceased to be a chairman and has been redesignated as a member of the remuneration and appraisal committee of the Board (the “**Remuneration and Appraisal Committee**”); (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
Jujiang Construction Group Co., Ltd.
Mr. Lyu Yaoneng
Chairman

Zhejiang Province, the PRC, 27 May 2025

As of the date of this announcement, the Board 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.