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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)**

#### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 MAY 2016**

The Board is pleased to announce that all the resolutions proposed as set out in the Notice of AGM and the Supplemental Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

References are made to the notice of the annual general meeting of Jujiang Construction Group Co., Ltd. (the “**Company**”) dated 11 April 2016 (the “**Notice of AGM**”), supplemental notice of the annual general meeting of the Company dated 6 May 2016 (the “**Supplemental Notice of AGM**”) and the circular of the Company dated 11 April 2016 (the “**Circular**”). 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 and the Supplemental Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

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

<b>Ordinary Resolutions</b>		<b>Number of Shares Actually Voted (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the report of the Board of Directors of the Company for the year ended 31 December 2015.	400,002,150 (100.00%)	0 (0.00%)
2.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2015.	400,002,150 (100.00%)	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 2015.	400,002,150 (100.00%)	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.	400,002,150 (100.00%)	0 (0.00%)
5.	To authorise the Board to fix the remuneration of the Directors and Supervisors.	400,002,150 (100.00%)	0 (0.00%)
<b>Special Resolutions</b>		<b>Number of Shares Actually Voted (%)</b>	
		<b>For</b>	<b>Against</b>
6.	To give a general mandate to the Board to 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 and authorise the Board to make corresponding amendments to the articles of association of the Company (“Articles”) as it thinks fit so as to reflect the new capital structure upon the allotment or issuance of shares pursuant to such mandate.	400,002,150 (100.00%)	0 (0.00%)

7.	To consider and approve the proposed amendments to the Articles (details of which are set out in the circular of the Company dated 11 April 2016), and that any Director be and is hereby authorised to modify the wordings of such amendments as appropriate (such amendments will not be required to be approved by the shareholders of the Company) and execute all such documents and/or do all such acts as the Directors may, in their absolute discretion, deem necessary or expedient and in the interest of the Company in order to deal with other related issues arising from the amendments to the Articles.	400,002,150 (100.00%)	0 (0.00%)
8.	To consider and approve the proposed amendments to the Articles (details of which are set out in the Appendix 1 of the supplemental notice of annual general meeting of the Company dated 6 May 2016), and that any Director be and is hereby authorised to modify the wordings of such amendments as appropriate (such amendments will not be required to be approved by the shareholders of the Company) and execute all such documents and/or do all such acts as the Directors may, in their absolute discretion, deem necessary or expedient and in the interest of the Company in order to deal with other related issues arising from the amendments to the Articles.	400,002,150 (100.00%)	0 (0.00%)

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 5, these 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 8, these 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 holders to attend and vote on the proposed resolutions at the AGM.
2. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to 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.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.
4. For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 400,002,150 Shares, representing approximately 75.00% of the total voting Shares, were present in person or by proxy at the AGM.
5. The Company's H share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

On behalf of the Board  
**Jujiang Construction Group Co., Ltd.**  
**Mr. Lv Yaoneng**  
*Chairman*

Hong Kong, 26 May 2016

*As of the date of this announcement, the Board comprises Mr. Lv Yaoneng, Mr. Lv Dazhong, Mr. Li Jinyan, Mr. Lu Zhicheng, Mr. Shen Haiquan and Mr. Zheng Gang, as executive Directors; and Mr. Xu Guoqiang, Mr. Lin Tao, and Mr. Wong Ka Wai, as independent non-executive Directors.*