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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 EXTRAORDINARY GENERAL MEETING HELD ON 20 MARCH 2018

<p>The Board is pleased to announce that all the resolutions proposed as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM.</p>

References are made to the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) of Jujiang Construction Group Co., Ltd. (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 2 February 2018. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held at 1:00 p.m. on Tuesday, 20 March 2018 at Conference Room (Asuka), TKP International Limited, 23/F, Euro Trade Centre, 21-23 Des Voeux Road Central, Central, Hong Kong and all the resolutions proposed as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM.

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

Special Resolutions		Number of Shares Actually Voted (%)		
		For	Against	Abstain
1.	To consider and approve the proposed issuance of the corporate bonds with an aggregate principal of not exceeding USD200 million (the “ Corporate Bonds ”) with respect of each of the following:			
	1.1 Issue size of the Corporate Bonds	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.2 Types of bonds and maturity	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.3 Par value, issue price, bond interest rates and repayment method of principal and interest	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.4 Issue methods and issue targets	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.5 Guarantee arrangement	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.6 Settlement System	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.7 Method of remittance of proceeds and use of proceeds	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.8 Underwriting method	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.9 Place of listing	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.10 Validity of the resolution	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
2.	To approve the proposal on the authorization to the Board or the person(s) authorized by the Board to handle relevant matters in connection with the issuance of Corporate Bonds.	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)

As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 1 to 2, these resolutions were duly passed as special resolutions of the Company.

Notes:

- As at the date of the EGM, 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 EGM.

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 EGM, 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 EGM.
4. For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 412,252,478 Shares, representing approximately 77.29% of the total voting Shares, were present in person or by proxy at the EGM.
5. The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The EGM was chaired by Mr. Lv Yaoneng, the chairman of the Board and an executive director of the Company.
6. The Company's H share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 20 March 2018

As of the date of this announcement, the Board of the Company 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. Yu Jingxuan, Mr. Lin Tao, and Mr. Wong Kai Wai, as independent non-executive Directors.