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**巨匠建设**  
JUJIANG CONSTRUCTION GROUP

**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)*

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jujiang Construction Group Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 25 August 2016 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board  
**Jujiang Construction Group Co., Ltd.**  
**Mr. Lv Yaoneng**  
*Chairman*

Zhejiang Province, the PRC, 15 August 2016

*As of the date of this notice, 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. Xu Guoqiang, Mr. Lin Tao, and Mr. Wong Kai Wai, as independent non-executive Directors.*