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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)**

#### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Jujiang Construction Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 March 2018 for the following purposes, among other things:

1. To consider and approve the audited consolidated financial statement of the Company and its subsidiaries for the year ended 31 December 2017 (“**Annual Results**”);
2. To consider and to approve the draft announcement of the Annual Results to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. To consider the recommendation on the payment of a final dividend, if any; and
4. To consider the convening of the forthcoming annual general meeting of the Company.

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

Zhejiang Province, the PRC, 19 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.*