

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**CHANGE OF REGISTERED ADDRESS**

Reference are made to (i) the circular issued by the board of directors (the “**Board**”) of Jujiang Construction Group Co., Ltd. (the “**Company**”) on 30 April 2019, and (ii) the announcement made by the Company on 28 June 2019 regarding the proposed change of registered address of the Company in China.

The Company hereby announces that the resolution in relation to the proposed change of registered address of the Company in China was passed at the annual general meeting held on 28 June 2019 and the updated registered address of the Company in China has been changed to No. 669 Qingfeng South Road (South), Tongxiang City, Zhejiang Province, China, with effect from 1 July 2019.

By Order of the Board  
**Jujiang Construction Group Co., Ltd.**  
**Mr. Lyu Yaoneng**  
*Chairman*

Zhejiang Province, China, 2 July 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Lyu Yaoneng, Mr. Lyu Dazhong, Mr. Li Jinyan, Mr. Lu Zhicheng, Mr. Shen Haiquan and Mr. Zheng Gang; and the independent non-executive directors of the Company are Mr. Yu Jingxuan, Mr. Lin Tao, and Mr. Wong Kai Wai.*