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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 12 JUNE 2020**

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

References are made to the notice (the “**Notice of AGM**”) of the annual general meeting (the “**AGM**”) of Jujiang Construction Group Co., Ltd. (the “**Company**”) and the circular (the “**Circular**”) of the Company dated 27 April 2020. Capitalised 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 were duly passed by the Shareholders by way of poll at the AGM held on 12 June 2020.

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>(%)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To consider and approve the report of the board (the “ <b>Board</b> ”) of directors of the Company (the “ <b>Directors</b> ”) for the year ended 31 December 2019	418,895,099 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2019	418,895,099 (100.00%)	0 (0.00%)	0 (0.00%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Shares Actually Voted (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
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 2019	418,895,099 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the proposals of profit distribution for 2019	418,895,099 (100.00%)	0 (0.00%)	0 (0.00%)
5.	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	418,895,099 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To authorise the Board to fix the remuneration of the Directors and Supervisors	418,895,099 (100.00%)	0 (0.00%)	0 (0.00%)
<b>SPECIAL RESOLUTIONS</b>		<b>Number of Shares Actually Voted (%)</b>		
		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
7.	To grant a general mandate to the Board to, during the relevant period, 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	418,895,099 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To consider and approve the resolution for the proposed amendments of the articles of association of the Company	418,895,099 (100.00%)	0 (0.00%)	0 (0.00%)
9.	The Directors, acting collectively and individually, be and are hereby authorised to take all such steps, do all such acts and things and to sign, execute, seal (where required) and deliver all such documents which he/she may in his/her absolute discretion, consider necessary, appropriate, desirable or expedient in connection with or to implement or give effect to the above resolutions and all of the transactions contemplated thereunder	418,895,099 (100.00%)	0 (0.00%)	0 (0.00%)

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 6 above, these proposed 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 7 to 9 above, these proposed 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 Shareholders 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 resolutions at the AGM.
4. For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 418,895,099 Shares, representing approximately 78.54% 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.

#### **DISTRIBUTION OF FINAL DIVIDEND FOR 2019**

At the AGM, the resolution regarding the proposed final dividend of the Company for 2019 was duly approved by the Shareholders.

The Company will distribute a final dividend of 4.0 HK cents in cash (before tax) for the year ended 31 December 2019 to the Shareholders whose names appear on the register of members of the Company on Wednesday, 24 June 2020 (the "**Record Date**"). The register of members of H Shares of the Company will be closed from Friday, 19 June 2020 to Wednesday, 24 June 2020, both days inclusive, during which no transfer of H Shares will be registered. In order to qualify for the entitlement to the final dividend, all transfer instruments of the H Shares together with the relevant share certificates shall be lodged with the Company's H Share registrar, Tricor Investor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, before 4:30 p.m., on Thursday, 18 June 2020 for registration. The dividend will be denominated and declared in Hong Kong Dollar, and distributed to the domestic shareholders in RMB and to the overseas shareholders in Hong Kong Dollar. The exchange rate for the dividend calculation in RMB is based on the average benchmark exchange rate of Hong Kong Dollar against RMB as published by the People's Bank of China one week preceding the date of the declaration of such dividend, being HK\$1.0000: RMB0.9132. Based on the above exchange rate, a final dividend of RMB3.65 cents (before tax) will be payable per domestic Share.

The Company expects to pay the dividend to shareholders on 24 July 2020.

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

Hong Kong, 12 June 2020

*As of the date of this announcement, the Board of the Company comprises Mr. Lyu Yaoneng, Mr. Lyu 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.*