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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Jujiang Construction Group Co., Ltd. (the “**Company**”) dated 4 February 2016 of in relation to high concentration of shareholding of the Company (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that, in respect of the public float requirement under the Listing Rules, based on the information available and to the best knowledge of the Board after making all reasonable enquiries, as at 25 January 2016 and the date of this announcement, 133,360,000 H Shares were held in the public hands, representing approximately 100.00% of the issued H Share and not less than 25% of the total issued shares of the Company. Save as disclosed above, the Board confirms that the rest of the content of the Announcement remains unchanged.

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

Hong Kong, 5 February 2016

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. Xu Guoqiang, Mr. Lin Tao, and Mr. Wong Kai Wai, as independent non-executive Directors.