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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)

RESIGNATION OF JOINT COMPANY SECRETARY

Reference is made to the announcement of Jujiang Construction Group Co., Ltd. (the “**Company**”) dated 31 August 2016 with respect to the appointment (the “**Appointment**”) of Mr. Jin Shuigen (“**Mr. Jin**”) as one of the joint company secretaries of the Company with effect from 31 August 2016, in relation to which a waiver was conditionally granted by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with respect to the Appointment for a period of three years from the date of Appointment since Mr. Jin did not possess the requisite qualifications as required under Rule 3.28 of the Listing Rules at that time.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Stock Exchange has confirmed that Mr. Jin is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. Accordingly, Mr. Jin will act as the sole company secretary of the Company with effect from 19 July 2020, and Mr. Hong Kam Le (“**Mr. Hong**”) will resign as a joint company secretary of the Company with effect from 19 July 2020.

Mr. Hong has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that should be brought to attention of the holders of securities of the Company and the Stock Exchange.

The Company would like to express its sincere gratitude to Mr. Hong for his significant contribution to the Company during his tenure of office.

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

Zhejiang Province, the PRC, 19 June 2020

As of the date of this announcement, the Board 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.