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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)

- (1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 31 MAY 2021;**
(2) DISTRIBUTION OF FINAL DIVIDEND FOR 2020; AND
(3) APPOINTMENT AND RETIREMENT OF DIRECTOR

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.

DISTRIBUTION OF FINAL DIVIDEND FOR 2020

At the AGM, the resolution regarding the proposed final dividend of the Company for 2020 was duly approved by the Shareholders. The Company expects to pay the dividend to shareholders on 26 July 2021.

APPOINTMENT AND RETIREMENT OF DIRECTOR

The appointment of Mr. Ma as an independent non-executive Director was duly approved by the Shareholders at the AGM. With effect from the conclusion of the AGM, Mr. Ma has been appointed as the chairman of the Nomination Committee, a member of the Audit Committee, the Remuneration and Appraisal Committee and the Strategic Committee.

With effect from the conclusion of the AGM, Mr. Lin has retired as an independent non-executive Director, the chairman of the Nomination Committee, a member of the Audit Committee, the Remuneration and Appraisal Committee and the Strategic Committee.

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 of the Company (the “**Circular**”) both dated 28 April 2021. 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 31 May 2021.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Shares Actually Voted (%)		
		For	Against	Abstain
1.	To consider and approve the report of the board (the “ Board ”) of directors of the Company (the “ Directors ”) for the year ended 31 December 2020	425,995,021 (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 2020	425,995,021 (100.00%)	0 (0.00%)	0 (0.00%)
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 2020	425,995,021 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and, if thought fit, approve the resolution regarding the election of Directors of the third session of the Board (This resolution is effected by cumulative voting process):	Cumulative voting was adopted for resolutions 4.1 to 4.9		
	4.1. election of Mr. Lyu Yaoneng as an executive Director of the Company	425,995,021 (100.00%)	0 (0.00%)	0 (0.00%)
	4.2. election of Mr. Lyu Dazhong as an executive Director of the Company	425,995,021 (100.00%)	0 (0.00%)	0 (0.00%)
	4.3. election of Mr. Li Jinyan as an executive Director of the Company	425,995,021 (100.00%)	0 (0.00%)	0 (0.00%)
	4.4. election of Mr. Lu Zhicheng as an executive Director of the Company	425,995,021 (100.00%)	0 (0.00%)	0 (0.00%)
	4.5. election of Mr. Shen Haiquan as an executive Director of the Company	425,995,021 (100.00%)	0 (0.00%)	0 (0.00%)
	4.6. election of Mr. Zheng Gang as an executive Director of the Company	425,995,021 (100.00%)	0 (0.00%)	0 (0.00%)
	4.7. election of Mr. Yu Jingxuan as an independent non-executive Director of the Company	425,995,021 (100.00%)	0 (0.00%)	0 (0.00%)
	4.8. election of Mr. Wong Ka Wai as an independent non-executive Director of the Company	425,995,021 (100.00%)	0 (0.00%)	0 (0.00%)
	4.9. election of Mr. Ma Tao as an independent non-executive Director of the Company	425,995,021 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Shares Actually Voted (%)		
		For	Against	Abstain
5.	To consider and, if thought fit, approve the resolution regarding the election of Shareholder representative Supervisors of the third session of the board of Supervisors (This resolution is effected by cumulative voting process):	Cumulative voting was adopted for resolutions 5.1 to 5.2		
	5.1. election of Mr. Zhu Jialian as a Shareholder representative Supervisor	425,995,021 (100.00%)	0 (0.00%)	0 (0.00%)
	5.2. election of Mr. Chen Xiangjiang as a Shareholder representative Supervisor	425,995,021 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the proposals of profit distribution for 2020	425,995,021 (100.00%)	0 (0.00%)	0 (0.00%)
7.	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	425,995,021 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To authorise the Board to fix the remuneration of the Directors and Supervisors	425,995,021 (100.00%)	0 (0.00%)	0 (0.00%)
SPECIAL RESOLUTIONS		Number of Shares Actually Voted (%)		
		FOR	AGAINST	ABSTAIN
9.	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	425,995,021 (100.00%)	0 (0.00%)	0 (0.00%)
10.	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	425,995,021 (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 8 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 9 to 10 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 425,995,021 Shares, representing approximately 79.87% 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 2020

At the AGM, the resolution regarding the proposed final dividend of the Company for 2020 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 2020 to the Shareholders whose names appear on the register of members of the Company on Friday, 25 June 2021 (the "**Record Date**"). The register of members of H Shares of the Company will be closed from Friday, 18 June 2021 to Friday, 25 June 2021, 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, 17 June 2021 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: RMB0.8262. Based on the above exchange rate, a final dividend of RMB3.3 cents (before tax) will be payable per domestic Share.

The Company expects to pay the dividend to shareholders on 26 July 2021.

APPOINTMENT AND RETIREMENT OF DIRECTOR

Reference is made to the announcement of the Company dated 31 March 2021 in relation to, among other things, the proposed retirement and appointment of Director.

The Board is pleased to announce that the appointment of Mr. Ma Tao (馬濤) ("**Mr. Ma**") as an independent non-executive Director was duly approved by the Shareholders at the AGM. The Directors of the third session of the Board will serve for a term of three years. The term of office of Mr. Ma will commence from the conclusion of the AGM and will expire when members are elected for the new session of the Board in accordance with the requirements of relevant PRC laws, regulations and the Articles of Association.

Please refer to the Circular for the biographical details and other information of Mr. Ma required to be disclosed pursuant to rule 13.51(2) of the Listing Rules. As at the date of this announcement, there has been no change to such information.

Further, the Board is pleased to announce that with effect from the conclusion of the AGM:

- (1) Mr. Ma, an independent non-executive Director, has been appointed as the chairman of the nomination committee (the “**Nomination Committee**”), a member of the audit committee (the “**Audit Committee**”), remuneration and appraisal committee (the “**Remuneration and Appraisal Committee**”) and strategic committee (the “**Strategic Committee**”) of the Company; and
- (2) Mr. Lin Tao (林濤) (“**Mr. Lin**”) has retired as an independent non-executive Director, the chairman of the Nomination Committee, a member of the Audit Committee, the Remuneration and Appraisal Committee and the Strategic Committee due to expiration of his term of appointment as an independent non-executive Director, and his other work commitments which require more of his dedication and time.

Mr. Lin has confirmed that he has no disagreement with the Board and there are no other matters in relation to his retirement that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lin for his contributions to the Company during his tenure of service.

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

Hong Kong, 31 May 2021

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. Wong Kai Wai and Mr. Ma Tao, as independent non-executive Directors.