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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)

**CHANGE OF ADDRESS OF HONG KONG H SHARE
REGISTRAR AND TRANSFER OFFICE**

The board of directors of Jujiang Construction Group Co., Ltd. (the “**Company**”) hereby announces that with effect from 15 August 2022, the Hong Kong H Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**H Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

All telephone and facsimile numbers of the H Share Registrar will remain unchanged.

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

Zhejiang Province, the PRC, 28 July 2022

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