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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)**

#### **CLARIFICATION ANNOUNCEMENT NOTICE OF BOARD MEETING**

Reference is made to the announcement published by Jujiang Construction Group Co., Ltd. (the “**Company**”) on 15 March 2023 in respect of notice of board meeting (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcement.

The Company wishes to clarify that the name of an independent non-executive Director shall be Mr. Ma Tao instead of Mr. Lin Tao.

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

Zhejiang Province, the PRC, 16 March 2023

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