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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 15 MAY 2023; AND
(2) DISTRIBUTION OF FINAL DIVIDEND FOR 2022**

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 on 15 May 2023.

DISTRIBUTION OF FINAL DIVIDEND FOR 2022

At the AGM, the resolution regarding the proposed final dividend of the Company for 2022 was duly approved by the Shareholders. The expected payment date of final dividend of the Company for 2022 to Shareholders is 30 June 2023.

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 24 April 2023. 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 at Room 1610, 16/F, Tower 2, Silvercord, 30 Canton Road, Tsim Sha Tsui, Hong Kong on 15 May 2023. The AGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of the Company, and the poll results are lawful and valid.

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 2022.	430,794,082 100.0%	0 0.0%	0 0.0%
2.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2022.	430,794,082 100.0%	0 0.0%	0 0.0%
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 2022.	430,794,082 100.0%	0 0.0%	0 0.0%
4.	To consider and approve the proposals of profit distribution for 2022.	430,794,082 100.0%	0 0.0%	0 0.0%
5.	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.	430,794,082 100.0%	0 0.0%	0 0.0%
6.	To authorise the Board to fix the remuneration of the Directors and Supervisors.	430,794,082 100.0%	0 0.0%	0 0.0%

SPECIAL RESOLUTIONS		Number of Shares Actually Voted (%)		
		FOR	AGAINST	ABSTAIN
7.	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.	430,794,082 100.0%	0 0.0%	0 0.0%
8.	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 there under.	430,794,082 100.0%	0 0.0%	0 0.0%

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 6 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 7 to 8 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 Shares, which, pursuant to rule 13.40 of the Listing Rules, entitling the holder to attend and 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 has 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 430,794,082 Shares, representing approximately 80.77% of the total issued voting Shares as at the date of the AGM, were present in person or by proxy at the AGM and were entitled to vote.
5. The AGM was chaired by Mr. Wong Ka Wai, an Independent Non-executive Director. The attendance record of the directors of the Company at the AGM was as follows:
 - Mr. Wong Kai Wai attended the AGM in person;

- Mr. Lyu Yaoneng, Mr. Lyu Dazhong, and Mr. Zheng Gang and Mr. Ma Tao attended the AGM by electronic means; and
 - Mr. Li Jinyan, Mr. Lu Zhicheng, Mr. Shen Haiquan, Mr. Yu Jingxuan and Mr. Ma Tao did not attend the AGM due to other business arrangement.
6. The Company's H Share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.
 7. For full texts of the resolutions, please refer to the Circular.

DISTRIBUTION OF FINAL DIVIDEND FOR 2022

At the AGM, the resolution regarding the proposed final dividend of the Company for 2022 was duly approved by the Shareholders.

The Company will distribute a final dividend of 4.0 HK cents in cash (before tax) per share for the year ended 31 December 2022 to the Shareholders whose names appear on the register of members of the Company on Friday, 2 June 2023 (the "**Record Date**"). For the purpose of ascertaining shareholders' entitlement to the final dividend, the register of members of H Shares of the Company will be closed from Tuesday, 30 May 2023 to Friday, 2 June 2023, 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, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, before 4:30 p.m., on Monday, 29 May 2023 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: RMB0.87345. Based on the above exchange rate, a final dividend of RMB3.4938 cents (before tax) will be payable per domestic Share.

The Company expects to pay the dividend to shareholders on 30 June 2023.

In respect of the Company's distribution of final dividend to Shareholders whose names appear on the H share register of the Company on the Record Date, the Company will process income tax payable on dividends and profit distributions in accordance with relevant taxation laws and regulations of China. The details are as follows:

1. In connection with overseas non-resident corporate H shareholders, a 10% enterprise income tax to be withheld and paid on behalf of such shareholders by the Company shall apply in accordance with relevant provisions of the "Notice of the State Administration of Taxation on issues concerning the withholding and payment of enterprise income tax on dividends paid by Chinese resident enterprises to overseas non-resident corporate H shareholders" (Guo Shui Han [2008] No. 897) (《關於中國居民企業向境外 H 股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897 號)). Any H shares registered in the name of non-resident individual H shareholders, including HKSCC Nominees Limited, other nominees or trustees, or other organisations or groups, will be treated as shares being held by non-resident corporate H shareholders, and consequently will be subject to the withholding of the enterprise income tax.

2. Pursuant to relevant laws and regulations and regulatory documents such as the Individual Income Tax Law of the People's Republic of China (《中華人民共和國個人所得稅法》), the Implementation Rules of the Individual Income Tax Law of the People's Republic of China (《中華人民共和國個人所得稅法實施條例》) and the Notice of the State Administration of Taxation on the Issues Concerning the Levy and Administration of Individual Income Tax After the Repeal of Guo Shui Fa [1993] No. 45 (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發[1993]45號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)), dividends received by overseas resident individual shareholders from the stocks issued by domestic non-foreign investment enterprises in Hong Kong is subject to the payment of individual income tax, which shall be withheld by the withholding agents. However, overseas resident individual shareholders of the stocks issued by domestic non-foreign investment enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements signed between the countries in which they are residents and China, or the tax arrangements between Mainland China and Hong Kong (and Macau). For individual holders of H shares, dividends payable to them are subject to the individual income tax withheld at a tax rate of 10% in general unless otherwise specified by the tax regulations and the relevant tax agreements.

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

Hong Kong, 15 May 2023

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.