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Jianzhong Construction Development Limited

建中建設發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 589)

(1) DELAY IN PUBLICATION OF 2024 INTERIM RESULTS AND POSSIBLE DELAY IN DESPATCH OF 2024 INTERIM REPORT; (2) FURTHER POSTPONEMENT OF BOARD MEETING; AND (3) CONTINUED SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Jianzhong Construction Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 27 February 2024, 15 March 2024, 19 March 2024, 25 March 2024, 2 April 2024, 11 April 2024, 18 July 2024 and 29 July 2024 (the “**Announcements**”) in relation to, among other things, the change in the Company’s auditors, the delay in publication of the 2023 Annual Results, the delay in despatch of the 2023 Annual Report and the quarterly update on resumption progress. Terms used herein shall have the same meanings as defined in the Announcements unless otherwise stated.

DELAY IN PUBLICATION OF THE 2024 INTERIM RESULTS AND POSSIBLE DELAY IN DESPATCH OF 2024 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to: (i) publish the interim results of the Group for the six months ended 30 June 2024 (the “**2024 Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2024; and (ii) despatch the interim report of the Group for the six months ended 30 June 2024 (the “**2024 Interim Report**”) to the Shareholders not later than three months after the end of that period of six months, i.e. not later than 30 September 2024.

The Board wishes to inform the Shareholders that there will be a delay in the publication of the 2024 Interim Results and a possible delay in the despatch of the 2024 Interim Report as the preparation and finalization of the 2024 Interim Results and 2024 Interim Report is affected by the delay in publication of the 2023 Annual Results and the delay in despatch of the 2023 Annual Report.

As a result, it is expected that the Company will not be able to publish the 2024 Interim Results by 31 August 2024, and may not be able to despatch the 2024 Interim Report by 30 September 2024. The Company will publish the 2024 Interim Results and despatch the 2024 Interim Report as soon as practicable.

The Company will publish further announcement(s) to inform the Shareholders and potential investors as and when appropriate.

FURTHER POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in publication of the 2024 Interim Results, the Board meeting for the purpose of considering and approving, among others, the 2024 Interim Results will be postponed and the Company will publish further announcement to inform the Shareholders on the date of the Board meeting as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares was suspended with effect from 9:00 a.m. on 2 April 2024 pending the publication of the 2023 Annual Results and will remain suspended until the Company fulfils the Resumption Guidance.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Jianzhong Construction Development Limited
Xun Minghong
Chairman and chief executive officer

Fuzhou, 30 August 2024

As at the date of this announcement, the Board of the Company comprises Mr. Xun Minghong, Mr. He Wenlin and Ms. Zheng Ping as Executive Directors; Mr. Yang Kaifa, Mr. Wang Wei and Mr. Xun Liangbao as Non-executive Directors; and Ms. Wang Huaping, Mr. Fu Binjie and Mr. Fan Wei as Independent Non-executive Directors.