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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 6 NOVEMBER 2026; AND (2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLITION OF THE BOARD OF SUPERVISORS

The Board is pleased to announce that the resolution proposed as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM on 6 November 2026.

References are made to the notice (the "**Notice of EGM**") of the extraordinary general meeting (the "**EGM**") of Jujiang Construction Group Co., Ltd. (the "**Company**") and the circular of the Company (the "**Circular**") both dated 18 September 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution proposed as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held at 4/F, Chinachem Johnston Plaza, 178 Johnston Road, Wan Chai, Hong Kong, on 6 November 2026. The EGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results are lawful and valid.

The poll results in respect of the resolution proposed at the EGM are as follows:

SPECIAL RESOLUTION		Number of Shares Actually Voted (%)		
		For	Against	Abstain
1.	(a) To consider and approve the proposed amendments to the articles of association of the Company and the abolition of the board of supervisors; (b) To consider, approve and adopt the New Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association with immediate effect after the close of the Meeting; and (c) To authorise any one Director, secretary or registered office provider of the Company to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the New Articles of Association and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the PRC and Hong Kong.	432,172,200 100.00%	0 0.00%	0 0.00%

As more than two-thirds of the votes were cast in favour of the resolution numbered 1 above, this proposed resolution was duly passed as special resolution of the Company.

Notes:

1. As at the date of the EGM, the total number of issued Shares was 533,360,000 Shares, comprising 133,360,000 H Shares and 400,000,000 Domestics Shares, which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM.

2. As at the date of the EGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) or repurchased shares pending cancellation.

3. There were no restrictions on any Shareholders casting votes on any of the proposed resolution at the EGM.

4. 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 resolution at the EGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.

5. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.

6. For the above resolution, the Shareholders, proxies or authorised representatives holding in aggregate

of 432,172,200 Shares, representing approximately 81.03% of the total issued voting Shares as at the date of the EGM, were present in person or by proxy at the EGM and were entitled to vote.

7. The EGM was chaired by Ms. Lam Fei Sui, an independent non-executive director. The attendance record of the Directors at the EGM was as follows:
   - Ms. Lam Fei Sui attended the EGM in person; and
   - Mr. Lyu Yaoneng, Mr. Lyu Dazhong, Mr. Zheng Gang, Mr. Li Jinyan, Mr. Lu Zhicheng, Mr. Shen Haiquan, Mr. Ma Tao, and Mr. Wang Xinglong attended the EGM by electronic means.

8. The Company's H Share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

9. For full texts of the resolution, please refer to the Circular.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLITION OF THE BOARD OF SUPERVISORS

Pursuant to the special resolution passed at the EGM on 6 November 2026, any one Director, secretary or registered office provider of the Company was authorised to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the new Articles of Association and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the PRC and Hong Kong.

The full text of the amended Articles of Association is available on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (http://www.jujiang.cn).

Upon the New Articles of Association taking effect on 6 November 2026, the Board of Supervisors was abolished. Each of Mr. Lyu Xingliang, Mr. Chen Xiangjiang, Mr. Zou Jiangtao and Mr. Zhu Jialian ceased to serve as a Supervisor. Each of the Supervisors has confirmed that he has no disagreement with the Board and the Board of Supervisors, and that there is no other matter in relation to his cessation of office as a Supervisor that needs to be brought to the attention of the Shareholders.

The Company would like to express heartfelt gratitude to all the Supervisors for their contributions to the Company during their tenure.

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

Zhejiang Province, the PRC, 6 November 2026

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. Ma Tao, Mr. Wang Xinglong and Ms. Lam Fei Sui as independent non-executive Directors.