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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG; AND
CHANGE OF AUTHORISED REPRESENTATIVE FOR SERVICE OF
PROCESS AND NOTICES IN HONG KONG**

The Board of directors (the “**Board**”) of Jujiang Construction Group Co., Limited announces (the “**Company**”) that the address of principal place of business of the Company in Hong Kong registered under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) will be relocated to 28/F, Henley Building, 5 Queen’s Road Central, Central, Hong Kong with effect from 1 November 2018.

The Board further announces that, with effect from 1 November 2018, Li & Partners will cease to act as the Company’s authorised representative of the Company for the acceptance of service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (the “**Service Agent**”) and Chung’s Lawyers of 28/F, Henley Building, 5 Queen’s Road Central, Central, Hong Kong will be appointed in place of Li & Partners as the Service Agent.

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

Hong Kong, 31 October 2018

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