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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

HELD ON 19 MAY 2017

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.

References are made to the notice of the annual general meeting of Jujiang Construction Group Co., Ltd. (the “**Company**”) dated 3 April 2017 (the “**Notice of AGM**”) and the circular of the Company dated 3 April 2017 (the “**Circular**”). 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.

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 of Directors of the Company for the year ended 31 December 2016.	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2016.	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
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 2016.	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
4.	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.	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To authorise the Board to fix the remuneration of the Directors and Supervisors.	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolutions		Number of Shares Actually Voted (%)		
		For	Against	Abstain
6.	To give a general mandate to the Board to 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.	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the proposed non-public issuance of the corporate bonds with an aggregate principal of not exceeding RMB500 million (the "RMB Bonds") with respect of each of the following:			
	7.1 Issue size of the RMB Bonds	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
	7.2 Arrangement on placement to existing shareholders of the Company	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
	7.3 Types of bonds and maturity	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)

	7.4 Par value, bond interest rates and repayment method of principal and interest	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
	7.5 Issue methods and issue targets	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
	7.6 Guarantee arrangement	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
	7.7 Redemption terms or repurchase terms	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
	7.8 Use of proceeds	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
	7.9 Place of listing	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
	7.10 Validity of the resolution	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To approve the proposal on the authorization to the Board or the person(s) authorized by the Board to handle relevant matters in connection with the non-public issuance of RMB Bonds.	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To consider and approve the proposed non-public issuance of the corporate bonds with an aggregate principal of not exceeding USD100 million (the “USD Bonds”) with respect of each of the following:			
	9.1 Issue size of the USD Bonds	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
	9.2 Types of bonds and maturity	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
	9.3 Par value, issue price, bond interest rates and repayment method of principal and interest	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
	9.4 Issue methods and issue targets	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
	9.5 Guarantee arrangement	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
	9.6 Settlement System	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
	9.7 Method of remittance of proceeds and use of proceeds	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
	9.8 Underwriting method	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
	9.9 Place of listing	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
	9.10 Validity of the resolution	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)

10.	To approve the proposal on the authorization to the Board or the person(s) authorized by the Board to handle relevant matters in connection with the non-public issuance of USD Bonds.	408,790,269 (100.00%)	0 (0.00%)	0 (0.00%)
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As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 5, these 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 6 to 10, these 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 holders to attend and vote on the proposed resolutions at the AGM.
2. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to 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 have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.
4. For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 408,790,269 Shares, representing approximately 76.64% of the total voting Shares, were present in person or by proxy at the AGM.
5. The Company's H share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 19 May 2017

As of the date of this announcement, the Board of the Company comprises Mr. Lv Yaoneng, Mr. Lv 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.