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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 12 JUNE 2018

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 27 April 2018 (the “**Notice of AGM**”) and the circular of the Company dated 27 April 2018 (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 (the “ Board ”) of directors of the Company (the “ Directors ”) for the year ended 31 December 2017	408,609,015 (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 2017	408,609,015 (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 2017	408,609,015 (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	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and, if thought fit, approve the resolution regarding the election of Directors of the second session of the Board (This resolution is effected by cumulative voting process)	Cumulative voting was adopted for resolutions 5.1 to 5.9		
	5.1 election of Mr. Lv Yaoneng as an executive Director of the Company	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	5.2 election of Mr. Lv Dazhong as an executive Director of the Company	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	5.3 election of Mr. Li Jinyan as an executive Director of the Company	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	5.4 election of Mr. Lu Zhicheng as an executive Director of the Company	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	5.5 election of Mr. Shen Haiquan as an executive Director of the Company	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	5.6 election of Mr. Zheng Gang as an executive Director of the Company	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	5.7 election of Mr. Yu Jingxuan as an independent non-executive Director of the Company	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	5.8 election of Mr. Lin Tao as an independent non-executive Director of the Company	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	5.9 election of Mr. Wong Ka Wai as an independent non-executive Director of the Company	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)

6.	To consider and, if thought fit, approve the resolution regarding the election of Shareholder representative Supervisors of the second session of the board of Supervisors (This resolution is effected by cumulative voting process)	Cumulative voting was adopted for resolutions 6.1 to 6.2		
	6.1 election of Mr. Zhu Jialian as a Shareholder representative Supervisor	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	6.2 election of Mr. Chen Xiangjiang as a Shareholder representative Supervisor	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To authorise the Board to fix the remuneration of the Directors and Supervisors	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
SPECIAL RESOLUTIONS		Number of Shares Actually Voted (%)		
		FOR	AGAINST	ABSTAIN
8.	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	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To consider and approve the proposed public or 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:			
	9.1 Issue size of the RMB Bonds	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	9.2 Arrangement on placement to existing shareholders of the Company	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	9.3 Types of bonds and maturity	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	9.4 Par value, bond interest rates and repayment method of principal and interest	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	9.5 Issue methods and issue targets	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	9.6 Guarantee arrangement	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	9.7 Redemption terms or repurchase terms	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	9.8 Use of proceeds	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	9.9 Place of listing	408,609,015 (100.00%)	0 (0.00%)	0 (0.00%)
	9.10 Validity of the resolution	408,609,015 (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 public or non-public issuance of RMB Bonds.	408,609,015 (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 7, 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 8 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 408,609,015 Shares, representing approximately 76.61% 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, 12 June 2018

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.