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**巨匠建设**  
JUJIANG CONSTRUCTION GROUP

**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 PROCESS AGENT**

The board of directors (the “**Board**”) of Jujiang Construction Group Co., Ltd. (the “**Company**”) hereby announces that Messrs. Chung's Lawyers ceased to be the authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 24 April 2023.

The Board further announces that Messrs. DeHeng Law Offices (Hong Kong) LLP has been appointed as the Process Agent with effect from 24 April 2023.

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

Zhejiang Province, the PRC, 24 April 2023

*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. Yu Jingxuan, Mr. Wong Kai Wai and Mr. Ma Tao, as independent non-executive Directors.*