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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Jujiang Construction Group Co., Ltd.
Stock code	01459
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	28 March 2024
Status	Update to previous announcement
Reason for the update / change	Change of Date of Annual General Meeting
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	11 June 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 June 2024 16:30
Book close period	From 17 June 2024 to 20 June 2024
Record date	20 June 2024
Payment date	26 July 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details,

	<p>please refer to the section headed "Final Dividend - Proposal for profit distribution of 2023" in the annual results announcement of the Company dated 28 March 2024. The Company will have no liability in respect of any claims arising from any delay in, or inaccurate determination of the status of the shareholders or any disputes over the mechanism of withholding.</p>		
<p><b>Information relating to listed warrants / convertible securities issued by the issuer</b></p>			
<p>Details of listed warrants / convertible securities issued by the issuer</p>	<p>Not applicable</p>		
<p><b>Other information</b></p>			
<p>Other information</p>	<p>Not applicable</p>		
<p><b>Directors of the issuer</b></p>			
<p>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.</p>			