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Jianzhong Construction Development Limited

建中建設發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 589)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 APRIL 2024

The board of directors (the “**Board**”) of Jianzhong Construction Development Limited (the “**Company**”) hereby announces that at the extraordinary general meeting of the Company held on 11 April 2024 (the “**EGM**”), all the proposed resolutions as set out in the notice of EGM dated 25 March 2024 were duly passed by holders of the shares of the Company by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 625,000,000 shares (“**Shares**”), which was the total number of Shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the EGM. None of the holders of any Shares was required to abstain from voting on, or abstain from voting in favour of, any resolutions at the EGM. None of the holders of the Share has stated their intention in the circular of the EGM to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results of each resolution proposed at the EGM were as follows:

Ordinary Resolutions*		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
1.	To remove KPMG as the auditors of the Company with immediate effect after the conclusion of the EGM.	360,800,994 (100.00%)	0 (0.00%)	360,800,994
2.	Conditional upon the passing of the ordinary resolution numbered 1 above, to appoint Crowe (HK) CPA Limited as the new auditors of the Company with immediate effect after the conclusion of the EGM and hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix the remuneration of Crowe (HK) CPA Limited.	360,800,994 (100.00%)	0 (0.00%)	360,800,994

* Full text of the resolutions were set out in the notice of the EGM dated 25 March 2024.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 2 above, the resolutions numbered 1 to 2 above were duly passed as ordinary resolutions of the Company.

The Company would like to supplement that Mr. Xun Minghong, Mr. He Wenlin, Mr. Yang Kaifa, Mr. Wang Wei and Ms. Wang Huaping, attended the EGM either in person or by video conference. Ms. Zheng Ping, Mr. Xun Liangbao, Mr. Fu Binjie and Mr. Fan Wei were unable to attend the EGM due to other business commitment.

By order of the Board
Jianzhong Construction Development Limited
Xun Minghong
Chairman and Executive Director

Fuzhou, PRC, 11 April 2024

As at the date of this announcement, the Board of the Company comprises Mr. Xun Minghong, Mr. He Wenlin and Ms. Zheng Ping as Executive Directors; Mr. Yang Kaifa, Mr. Wang Wei and Mr. Xun Liangbao as Non-executive Directors; and Ms. Wang Huaping, Mr. Fu Binjie and Mr. Fan Wei as Independent Non-executive Directors.