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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 ANNUAL GENERAL MEETING HELD ON 22 JUNE 2020

All proposed resolutions set out in the notice of the AGM dated 28 April 2020 were duly passed by way of poll at the AGM.

References are made to the circular of Jianzhong Construction Development Limited (the “**Company**”) dated 28 April 2020 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**AGM**”) dated 28 April 2020.

The board of directors (the “**Board**”) of the Company hereby announces that at the AGM held on 22 June 2020, all the proposed resolutions as set out in the notice of AGM dated 28 April 2020 were duly passed by holders of the shares of the Company by way of poll.

As at the date of the AGM, 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 AGM. None of the holders of any Shares entitling to attend the AGM was required to abstain from voting on, or abstain from voting in favour of, any resolutions at the AGM. None of the holders of the Share has stated their intention in the circular of the AGM to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

Ordinary Resolutions*		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
1.	To receive and consider the audited financial statements of the Company, the report of the directors (the “ Directors ”) and the report of the independent auditor for the year ended 31 December 2019	470,550,000 (100.00%)	0 (0.00%)	470,550,000
2.	To re-elect Mr. He Wenlin as an executive Director	470,550,000 (100.00%)	0 (0.00%)	470,550,000
3.	To re-elect Ms. Zheng Ping as an executive Director	470,550,000 (100.00%)	0 (0.00%)	470,550,000
4.	To re-elect Mr. Xun Liangbao as a non-executive Director	470,550,000 (100.00%)	0 (0.00%)	470,550,000
5.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration	470,550,000 (100.00%)	0 (0.00%)	470,550,000
6.	To re-appoint KPMG as auditor of the Company and authorise the Board to fix the auditor’s remuneration	470,550,000 (100.00%)	0 (0.00%)	470,550,000
7.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the existing issued share capital	470,550,000 (100.00%)	0 (0.00%)	470,550,000
8.	To give a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the existing issued share capital	470,550,000 (100.00%)	0 (0.00%)	470,550,000

Ordinary Resolutions*		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
9.	To extend the general mandate granted to the Directors to allot and issue additional shares of the Company by the number of shares repurchased by the Company	470,550,000 (100.00%)	0 (0.00%)	470,550,000
* Full text of the resolutions were set out in the notice of the AGM dated 28 April 2020.				

As more than 50% of the votes were cast in favour of each of the above proposed resolutions, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

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

Fuzhou, PRC, 22 June 2020

As at the date of this notice, the Board comprised executive Directors Mr. Xun Minghong (chairman of the Board), Mr. He Wenlin and Ms. Zheng Ping; non-executive Director Mr. Yang Kaifa, Mr. Zeng Guohua and Mr. Xun Liangbao; and independent non-executive Directors Mr. Sze Irons, B.B.S., J.P., Mr. Wong Kun Kau and Mr. Zhu Diwu.