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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)**

### **ANNOUNCEMENT IN RELATION TO CANCELLATION OF BOOK CLOSURE PERIOD**

Reference is made to the circular (the “**Circular**”) and the notice of EGM (the “**Notice of EGM**”) of Jianzhong Construction Development Limited (the “**Company**”) dated 25 March 2024, in relation to the Proposed Change of Auditors. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

As for the EGM of the Company to be held at 11:00 a.m. on Thursday, 11 April 2024 to approve the relevant resolution on the Proposed Change of Auditors, it was originally determined that the register of members and transfer books of the Company will be closed from Monday, 8 April 2024 to Thursday, 11 April 2024 (both days inclusive) (the “**Book Closure Period**”). The Board wishes to announce that, the Book Closure Period will be cancelled, i.e., the register of members and transfer books of the Company will not be closed for the EGM.

The Board further announces that the record date for entitlement to attend and vote at the EGM will be Wednesday, 10 April 2024. In order to qualify to attend and vote at the EGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m., on Wednesday, 10 April 2024.

Save as aforesaid, all information in the Circular and the Notice of EGM remains unchanged.

By Order of the Board  
**Jianzhong Construction Development Limited**  
**Xun Minghong**  
*Chairman and chief executive officer*

Fuzhou, 27 March 2024

*As at the date of this announcement, the board of Directors 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.*