

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jianzhong Construction Development Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2020 for purpose of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the declaration of a dividend (if any).

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

Hong Kong, 16 March 2020

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