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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)

(1) RESIGNATION OF A JOINT COMPANY SECRETARY; (2) CHANGE OF AUTHORISED REPRESENTATIVE; AND (3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

RESIGNATION OF A JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Jianzhong Construction Development Limited (the “**Company**”) hereby announces that Mr. Chan Sun Kwong (“**Mr. Chan**”) has tendered his resignation as one of the joint company secretary of the Company (the “**Joint Company Secretary**”), and the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 1 November 2021. Mr. Chan has confirmed that he has no disagreement with the Board in any respect and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Chan, the Board announces that the other Joint Company Secretary, Mr. Ma Chun Kei, will remain in office and act as the sole company secretary of the Company and has been appointed as one of the Authorised Representatives with effect from 1 November 2021.

The Board would like to take this opportunity to thank Mr. Chan for his contributions during his tenure of services.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that, with effect from 1 November 2021, the address of the head office and principal place of business of the Company in Hong Kong has been changed to 4/F, Wah Yuen Building, 149 Queen's Road Central, Hong Kong. The telephone and facsimile numbers of the Company has been changed to +852 3611 2699 and +852 3020 5763, respectively.

By order of the Board
Jianzhong Construction Development Limited
Mr. Xun Minghong
Chairman and Chief Executive Officer

Hong Kong, 1 November 2021

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 Mr. Sze Irons, Mr. Wong Kun Kau and Mr. Zhu Diwu as Independent Non-executive Directors.