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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)**

### **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 Wednesday, 30 March 2022 for purpose of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the declaration of a dividend (if any).

By order of the Board

**Jianzhong Construction Development Limited**

**Xun Minghong**

*Chairman and executive Director*

Fuzhou, 4 March 2022

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