



Boyuan Construction Announces Director Election Results

Toronto, Ontario – December 13, 2016 – Boyuan Construction Group, Inc. (TSX: BOY, BOY.DB.A) (“Boyuan” or the “Company”), a growing construction company in China of commercial, residential and municipal infrastructure projects, announced today that all of the nominees listed in its information circular for the annual general and special meeting of shareholders held on December 12, 2016 in Jiaxing, Zhejiang, China (the “Meeting”) were elected as directors of Boyuan. Each such director will serve until the next annual meeting of shareholders or until their successors are elected or appointed or they otherwise cease to serve as directors.

Detailed results of the vote for the election of directors held at the Meeting are set out below.

Director Nominee	Votes For	% For	Votes Withheld	% Withheld
Shou Cailiang	20,594,790	99.97%	7,000	0.03%
John Jack Duffy	20,534,790	99.67%	67,000	0.33%
Liu Manhong	20,534,790	99.67%	67,000	0.33%
Francis Leong	20,534,790	99.67%	67,000	0.33%
Dr. Fang Lixin	20,534,790	99.67%	67,000	0.33%
Ren Shu	20,534,790	99.67%	67,000	0.33%
Tang Wei	20,534,790	99.67%	67,000	0.33%

Each director nominee received a greater number of votes “for” than were designated as “withheld”, so no nominee shall be required to submit a resignation in accordance with the Company’s majority voting policy, adopted by the board of directors of the Company as required by the rules of the Toronto Stock Exchange.

About Boyuan Construction Group, Inc.

Based in Jiaxing City, China, Boyuan Construction Group, Inc. is in the business of commercial building and residential construction, municipal infrastructure and engineering projects. In its last three fiscal years ending June 30, 2016, Boyuan completed 41 projects for a number of private and public sector clients. Boyuan's current project backlog includes residential, commercial, industrial and mixed-use developments. From its operating bases in Zhejiang Province and in Hainan Province, Boyuan focuses on construction projects in China's fast-growing regions of the Yangtze River Delta and Hainan Province. For more information visit www.boyuanguroup.com.

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