



巨匠建设

JUJIANG CONSTRUCTION GROUP

JUJIANG CONSTRUCTION GROUP CO., LTD.

巨匠建設集團股份有限公司

(A joint stock limited liability company established in the People's Republic of China)

(Stock Code: 1459)

**REVISED REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD AT CONFERENCE ROOM (ASUKA), TKP INTERNATIONAL LIMITED, 23/F,
EURO TRADE CENTRE, 21-23 DES VOEUS ROAD CENTRAL, CENTRAL, HONG KONG
AT 2:30 P.M. ON THURSDAY, 24 NOVEMBER 2016 OR AT ANY ADJOURNMENT THEREOF**

To: Jujiang Construction Group Co., Ltd. (the "Company")

I/We (*Note 1*) _____
of _____
being the registered holder(s) of (*Note 2*) _____ H Share(s)/domestic share(s) of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/We wish to attend (in person or by a proxy) the extraordinary general meeting ("EGM") of the Company to be held at Conference Room (Asuka), TKP International Limited, 23/F, Euro Trade Centre, 21-23 Des Voeus Road Central, Central, Hong Kong at 2:30 p.m. on Thursday, 24 November 2016 or any adjournment thereof.

Date: _____ Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in BLOCK LETTERS.
2. Please insert the number of shares (including domestic shares or H shares) registered under your name(s).
3. If you are a holder of H shares, please complete and sign this revised reply slip ("Revised Reply Slip") and return it by hand, by mail or by fax to Tricor Investor Services Ltd., the H share registrar and transfer office of the Company in Hong Kong, by no later than 4 November 2016.
4. If you are a holder of domestic shares, please complete and sign the Revised Reply Slip and return it by hand, by mail or by fax to the headquarters of the Company in the PRC by no later than 4 November 2016.
5. The address and the contact details of Tricor Investor Services Ltd., the H share registrar and transfer office of the Company in Hong Kong, are set out below:

Level 22, Hopewell Centre 183 Queen's Road East Hong Kong

Telephone: (+852) 2980-1333

Fax: (+852) 2810-8185

The contact details of the headquarters of the Company are set out below:

No. 669 Qingfeng South Road (South) Tongxiang City, Zhejiang Province PRC

Telephone: (+86) 0573 8088 0907

Fax: (+852) 0573 8810 4880

6. Original reply slip for the EGM (which was despatched on 9 September 2016) lodged by the Shareholders prior to the date of the revised notice of EGM (i.e. 7 October 2016) shall continue to be valid but will be superseded in the event that the same Shareholder has subsequently lodged the corresponding Revised Reply Slip.

Shareholders who have not yet lodged their relevant reply slip but intend to attend in person or by proxy the EGM shall use this Revised Reply Slip.