



**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)**

**REPLY SLIP FOR THE H SHAREHOLDERS' CLASS 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,  
MONDAY, 24 OCTOBER 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) of RMB1.00 each in the share capital of Jujiang Construction Group Co., Ltd. (the "Company"), hereby inform the Company that I/We wish to attend (in person or by a proxy) the H shareholders' class meeting 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, on Monday, 24 October 2016 immediately after the conclusion of the domestic shareholders' class meeting of the Company to be held on the same date.

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 H shares registered under your name(s).
3. Please complete and sign the 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 October 2016.
4. 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