



**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 EXTRAORDINARY GENERAL MEETING  
TO BE HELD AT CONFERENCE ROOM (ASUKA), TKP INTERNATIONAL LIMITED, 23/F,  
EURO TRADE CENTRE, 21-23 DES VOEUX ROAD CENTRAL, CENTRAL, HONG KONG  
AT 1:00 P.M. ON TUESDAY, 20 MARCH 2018 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 Jujiang Construction Group Co., Ltd. (the "Company"), hereby inform the Company that I/We  
wish to attend (in person or by a proxy) the extraordinary general meeting of the Company to be held at Conference  
Room (Asuka), TKP International Limited, 23/F, Euro Trade Centre, 21-23 Des Voeux Road Central, Central, Hong  
Kong at 1:00 p.m. on Tuesday, 20 March 2018 or any adjournment thereof.

Dated \_\_\_\_\_ Signature<sup>5</sup> \_\_\_\_\_

*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 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 Wednesday, 28 February 2018.
4. If you are a holder of domestic shares, please complete and sign the 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 Wednesday, 28 February 2018.
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
6. 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: (+86) 0573 8810 4880