



**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 DOMESTIC 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*) \_\_\_\_\_ 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 domestic 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 extraordinary general 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 domestic 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 the headquarters of the Company in the PRC by no later than 4 October 2016.
4. 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