



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 ANNUAL GENERAL MEETING

TO BE HELD AT 17/F SKYWAY CENTRE, 23 QUEEN'S ROAD WEST, SHEUNG WAN, HONG KONG AT 1:00 P.M. ON FRIDAY, 28 JUNE 2019 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 annual general meeting of the Company to be held at 17/F Skyway Centre, 23 Queen's Road West, Sheung Wan, Hong Kong at 1:00 p.m. on Friday, 28 June 2019 or any adjournment thereof.

Date: _____ Signature⁵ _____

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 Thursday, 6 June 2019.
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 Thursday, 6 June 2019.
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