



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 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,
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) 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 H shareholders' class meeting ("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 Thursday, 24 November 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 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. 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

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of the revised notice of H Shareholders' Class Meeting (i.e. 7 October 2016) shall continue to be valid but will be superseded in the event that the same Shareholder has subsequently lodged the corresponding Revised Reply Slip.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