



# 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 EXTRAORDINARY GENERAL 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 AT 2:30 P.M. ON THURSDAY, 24 NOVEMBER 2016 OR AT ANY ADJOURNMENT THEREOF

To: Jujiang Construction Group Co., Ltd. (the "Company")

I/We (No e 1) \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of (No e 2) \_\_\_\_\_ H Shares(s)/denominated share(s) of RMB1.00 each of the Company, hereby request the Company to attend (as a proxy) the extraordinary general meeting (EGM) of the Company to be held at Conference Room (A/B), TKP International Limited, 23/F, Euro Trade Centre, 21-23 Des Voeus Road Central, Central, Hong Kong at 2:30 p.m. on Thursday, 24 November 2016, or at any adjournment thereof.

Date: \_\_\_\_\_ Share(s): \_\_\_\_\_

No e :

1. Please fill in the Chinese and English address(es) (as a proxy) in BLOCK LETTERS.
2. Please enter the full name (including the name in Chinese) of the shareholder(s).
3. If the address of the shareholder(s) is a residential address (Residential Street) and the shareholder(s) is/are a resident of the Hong Kong Special Administrative Region of the PRC by the 4 November 2016.
4. If the address of the shareholder(s) is a residential address and the shareholder(s) is/are a resident of the PRC by the 4 November 2016.
5. The address of the shareholder(s) of TKP International Limited, the Hong Kong address of the shareholder(s) is/are \_\_\_\_\_

Level 22, Hong Kong Centre 183 Queen's Road East, Hong Kong

Telephone: (+852) 2980-1333

Fax: (+852) 2810-8185

The address of the shareholder(s) of the Company is/are \_\_\_\_\_

No. 669 Qifei Street, Road (Shanghai) Tianjin, Zhejiang Province PRC

Telephone: (+86) 0573 8088 0907

Fax: (+852) 0573 8810 4880

6. On the date of the EGM (which is scheduled for September 2016), I/We have attended the EGM (i.e. 7 October 2016) and have been added to the list of shareholders of the Company.

Share(s) of the Company held by me/each of us is/are \_\_\_\_\_ and I/we have attended the EGM as a proxy for the Resolved Share(s).