



**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 VOEUS ROAD CENTRAL, CENTRAL, HONG KONG  
AT 2:30 P.M. ON MONDAY, 24 OCTOBER 2016 OR AT ANY ADJOURNMENT THEREOF**

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

*I* \_\_\_\_\_  
*W* *(Note 1)*

( ) *(Note 2)* \_\_\_\_\_  $\frac{1}{S}$  ( )/ ( ) B1.00