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)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD AT CONFERENCE ROOM (ASUKA), TKP INTERNATIONAL LIMITED, 23/F, EURO TRADE CENTRE, 21-23 DES VOEUX ROAD CENTRAL, CENTRAL, HONG KONG AT 1:00 P.M. ON TUESDAY, 20 MARCH 2018 OR AT ANY ADJOURNMENT THEREOF

I/We *(Note 2)* ____________________

of ____________________

being the registered holder(s) of *(Note 1)* ____________________ H Share(s)/domestic share(s) of RMB1.00 each in the share capital of Jujiang Construction Group Co., Ltd. (the "**Company**"), **HEREBY APPOINT** *(Note 3)* **THE CHAIRMAN OF THE MEETING** or ____________________

of ____________________

as my/our proxy to attend at the extraordinary general meeting of the Company (the "**Meeting**") (and at any adjournment thereof) to be held at Conference Room (Asuka), TKP International Limited, 23/F, Euro Trade Centre, 21-23 Des Voeux Road Central, Central, Hong Kong at 1:00 p.m. on Tuesday, 20 March 2018 for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the Meeting, and vote for me/us and in my/our names in respect of the resolutions as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

	SPECIAL RESOLUTIONS	FOR *(Note 4)*	AGAINST *(Note 4)*	ABSTAIN *(Note 4)*
1.	To consider and approve the proposed issuance of the corporate bonds with an aggregate principal of not exceeding USD200 million (the "**Corporate Bonds**") with respect of each of the following:			
	1.1 Issue size of the Corporate Bonds			
	1.2 Types of bonds and maturity			
	1.3 Par value, issue price, bond interest rates and repayment method of principal and interest			
	1.4 Issue methods and issue targets			
	1.5 Guarantee arrangement			
	1.6 Settlement System			
	1.7 Method of remittance of proceeds and use of proceeds			
	1.8 Underwriting method			
	1.9 Place of listing			
	1.10 Validity of the resolution			
2.	To approve the proposal on the authorization to the Board or the person(s) authorized by the Board to handle relevant matters in connection with the issuance of Corporate Bonds.			

Dated this ____________ day of ____________ 2018 Signature(s) *(note 6)* ____________________

Notes:

1. Please insert the number and type of share(s) registered in your name(s) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all of the shares in the capital of the Company registered in your name(s).

2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.

3. If any proxy other than the Chairman is preferred, please strike out "**THE CHAIRMAN OF THE MEETING**" here inserted and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend the Meeting. A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST", YOUR VOTING WILL BE COUN**[illegible]