



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 DOMESTIC 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")

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_____ () (Note 2) _____ () 1.00
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 (A), _____, 23/ _____, 21-23 _____,
 _____, 24 2016
 _____ ():

Notes:

1. _____ () () _____ () (w)

2. _____ ()

3. _____ () _____, _____, 4 2016.

4. _____ w:

. 669 _____ ()

: (+86) 0573 8088 0907

: (+852) 0573 8810 4880

5. _____ (w w _____ 9 2016)
 _____ (. . 7 2016)

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