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 FORM OF PROXY FOR USE AT THE ANNUAL 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 1:00 p.m. ON TUESDAY, 12 JUNE 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 annual 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 Voeus Road Central, Central, Hong Kong at 1:00 p.m. on Tuesday, 12 June 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.