



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 VOEUX ROAD CENTRAL, CENTRAL, HONG KONG
AT 1:00 P.M. ON TUESDAY, 20 MARCH 2018 OR AT ANY ADJOURNMENT THEREOF**

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

I/We (Note 1) _____

f _____

be e e e ed de () f (Note 2) _____ H S a e()/D . . . c S a e() f RMB1.00 eac
e a e ca a f J j a C c G C ., L d. (e , C . . a), e e b f . . . e C . . a a I/We
a e d(e b a x) e e x a d a e e a . . . e f e C . . a b e e d a C f e e c e
R . . (A a), TKP I e a a L . . ed, 23/F, E T a d e C e e, 21-23 D e V e x R a d C e a , C e a , H
K a 1:00 . . . T e d a , 20 M a c 2018 a a d j . . . e e f.

Da ed _____ S a e s _____

Notes:

1. P e a e e f a . . . () (C e e E) a d e e e d a d d e (e) (a e e e f . . .)
BLOCK LETTERS.
2. P e a e e e . . . b e f a e (c d d . . . c a e H a e) e e e d d e a . . . ().
3. I f a e a d e f H a e , e a e c . . . e e a d e e a d e b a d , b . . . b f a x T c
I e S e c e L d . , e H a e e a a d a f e f f c e f e C . . a H K , b a e a W e d e d a ,
28 F e b a 2018.
4. I f a e a d e f d . . . c a e , e a e c . . . e e a d e e a d e b a d , b . . . b f a x
e e a d a e f e C . . a e P R C b a e a W e d e d a , 28 F e b a 2018.
5. T e a d d e a d e c a c d e a f T c I e S e c e L d . , e H a e e a a d a f e f f c e f e C . . a
H K , a e e b e :
L e e 22, H e e C e e
183 Q e e ' R a d E a
H K
T e e e : (+852) 2980-1333
F a x : (+852) 2810-8185
6. T e c a c d e a f e e a d a e f e C . . a a e e b e :
N . 669 Q f e S R a d (S)
T x a C , Z e j a P c e
P R C
T e e e : (+86) 0573 8088 0907
F a x : (+86) 0573 8810 4880