



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 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, MONDAY, 24 OCTOBER 2016 OR AT ANY ADJOURNMENT THEREOF

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

I/We (Note 1) _____

being the holder(s) of _____ share(s) of RMB1.00 each in the registered capital of Jujiang Construction Group Co., Ltd. (the "Company"), hereby request the Company to attend (or be represented by) 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, on Monday, 24 October 2016 and to elect _____ as a director of the Company to be elected in the said meeting.

Date: _____ Signature(s): _____

Notes:

1. Please fill in the name(s) (in Chinese and English) and the identification number(s) (in Chinese and English) in BLOCK LETTERS.
2. Please fill in the number of shares held by the name(s).
3. Please read the meeting agenda in the attached book and, before attending the meeting, please refer to the PRC book on page 4 October 2016.
4. The contact details of the head office of the Company are as follows:

No. 669 Queen's Road (South)
 Tsim Sha Tsui, Zear Police
 PRC
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 Fax: (+852) 0573 8810 4880