



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 ANNUAL GENERAL MEETING
 TO BE HELD AT 17/F SKYWAY CENTRE, 23 QUEEN'S ROAD WEST, SHEUNG WAN, HONG
 KONG AT 1:00 P.M. ON FRIDAY, 28 JUNE 2019 OR AT ANY ADJOURNMENT THEREOF**

I/We (No 2) _____
 of _____
 being the registered holder(s) of (No 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 (No 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 17/F Skyway Centre, 23 Queen's Road West, Sheung Wan, Hong Kong at 1:00 p.m. on Friday, 28 June 2019 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.

ORDINARY RESOLUTIONS		FOR (No 4)	AGAINST (No 4)	ABSTAIN (No 4)
1.	To consider and approve the report of the board (the "Board") of directors of the Company (the "Directors") for the year ended 31 December 2018			
2.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2018			
3.	To consider and approve the report of the auditors and the audited consolidated financial statements of the Company for the year ended 31 December 2018			
4.	To consider and approve the proposals of profit distribution for 2018			
5.	To consider and approve the reappointment of Ernst & Young as the auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration			
6.	To authorise the Board to fix the remuneration of the Directors and Supervisors			
SPECIAL RESOLUTIONS		FOR (No 4)	AGAINST (No 4)	ABSTAIN (No 4)
7.	To grant a general mandate to the Board to, during the relevant period, allot, issue and deal with additional domestic shares not exceeding 20% of the domestic shares of the Company in issue and additional H shares not exceeding 20% of the H Shares of the Company in issue			
8.	To approve the Company's merger by consolidation of Zhejiang Jujiang Municipal Landscaping Engineering Co., Ltd.			
9.	To approve the Company's merger by consolidation of Zhejiang Kepuao Building Materials Trading Co., Ltd.			
10.	To approve the Company's merger by consolidation of Zhejiang Jujiang Construction Surveying and Design Co., Ltd.			
11.	To consider and approve the resolution for the proposed expansion of the scope of business and the corresponding amendments of the articles of association of the Company			
12.	the Directors, acting collectively and individually, be and are hereby authorised to take all such steps, do all such acts and things and to sign, execute, seal (where required) and deliver all such documents which he/she may in his/her absolute discretion, consider necessary, appropriate, desirable or expedient in connection with or to implement or give effect to the above resolutions and all of the transactions contemplated thereunder			

Date: _____

Signature(s) (No 6) _____

N^o :

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 MARK**