



AGCT 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)
(t C : 1459)

THE ANNUAL GENERAL MEETING
TO BE HELD AT 17/F SK6 0-4.3.T 93FF0009BDC () T E4C 2.835 0 T, HE G A , H G
G AT 1:00 P.M. ON FRIDAY, 28 JUNE 2019 AT A PLACE TO BE DETERMINED
LATER BY THE BOARD OF DIRECTORS OF AGCT GROUP CO., LTD. (t C : 1459)

I/We (Note 1) _____

_____ (Note 2) _____ H S a () / _____ a () RMB1.00 _____
_____ a _____ J _____ a C _____ G _____ C _____ L _____ (_____ C _____ a _____), _____
_____ a _____ (_____ _____ a _____) _____ a _____ a _____ C _____ a _____ _____ a 17/F S _____ a _____ 23
Q _____ ' R a _____ , S _____ Wa _____ , H _____ K _____ a 1:00 P.M. _____ F _____ a _____ , 28 J _____ e 2019 _____ a _____ , _____ a _____ .

Date: _____ Signature: _____

Notes:

1. Please fill in the above information in BLOCK LETTERS.
2. Please fill in the above information in _____ a _____ H _____ a _____) _____ , _____ , _____ a _____ (_____).
3. I / We a _____ a _____ H _____ a _____ , _____ a _____ a _____ C _____ a _____ _____ a _____ , _____ a _____ , _____ a _____ a _____ T _____
TO BE HELD AT 17/F SK6 0-4.3.T 93FF0009BDC () T E4C 2.835 0 T (Please fill in the above information in _____ a _____ (_____) 0.6.6(58 a /