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 ROOM 1610, 16/F, TOWER 2, SILVERCORD, 30 CANTON ROAD, TSIM SHA TSUI, HONG KONG AT 1:00 P.M. ON TUESDAY, 11 JUNE 2024 OR AT ANY ADJOURNMENT THEREOF

/ *(Note 2)* _____

_____

( ) *(Note 1)* _____ ( )/

( ) 1.00 (**Company**), **HEREBY APPOINT** *(Note 3)* **THE CHAIRMAN OF THE MEETING** _____

_____

/ ( ) ( )

1 10, 1 / 2, , 30 , 1.00 , 11 2024

/

	ORDINARY RESOLUTIONS	FOR *(Note 4)*	AGAINST *(Note 4)*	ABSTAIN *(Note 4)*
1.	(**Board**) (**Directors**) 31 2023.			
2.	31 2023.			
3.	31 2023.			
4.	( ).	*(Note 10)* (4.1 4.)		
	4.1.			
	4.2.			
	4.3.			
	4.4.			
	4.5.			
	4.			
	4.			
	4.			
	4.			

10. 4.1 4. 5.1 5.2,

PERSONAL INFORMATION COLLECTION STATEMENT