



**JUJIANG CONSTRUCTION GROUP CO., LTD.**  
**巨匠建設集團股份有限公司**

(A m m P ' C )  
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1. Plea e i e he be a d e f ha e ( ) egi e e d i a e ( ) elai g hi f f . If be i i e ed, hi f f ill be dee ed elae all f he ha e i he ca ial f he C a egi e e d i a e ( ) .
2. F ll a e ( ) a d add e ( e ) be i e e d i BLOCK CAPITALS.
3. If a he ha he Chai a i efe ed, lea e ike THE CHAIRMAN OF THE MEETING he e i e e d a d i e he a e a d add e f he de i e d i he ace ided. Y a a i e e e ie a e d he Mee i g. A eed be a ha ch lde f he C a b a e d he Mee i g i e e e e . 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 A RESOLUTION, TICK THE APPROPRIATE BOX MARKED FOR . IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED AGAINST . IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK THE APPROPRIATE BOX MARKED ABSTAIN . A ab ai e a he Mee i g hall be di ega ded a ig igh f he e f calc lai g he e l f ha e l i , b ill be c e d i he al be f ig ha e . Fail e ick a b ill e ile ca hi e a hi di c e i . Y ill al be e i l e d e a hi di c e i a e l i e l he A al Ge e al Mee i g he ha h e efe ed i he ice c e i g he A al Ge e al Mee i g .
5. A e be f he C a ( Member ) e i l e d a e d a d e a he Mee i g hall be e i l e d a i a he e ( h be a i di d al ) a hi /he /i a e d a d e i e ad f hi /he /i a d a a i e d hall ha e he a e igh a he Me be eak a he Mee i g. O a ll, e a be gi e e i he e all b . A eed be a Me be . A Me be a a i e ha e a e d he a e c c a i .
6. Thi f f be ig e d b a e d l a h i e d i i g , i he ca e f a c ai , be e i he e ec ed de i eal de he ha d fa ffice a e d l a h i e d . If he f i ig e d b a a e f he ha eh lde , he e fa e a h i i g ha a e ig he d c e ( ) fa h i a i be a ed .
7. I de be alid, hi f f he Mee i g be de i e d b ha d , f h lde f H ha e f he C a , he H ha e egi a f he C a , Tic I e Se ice Li i e d , a 17/F, Fa Ea Fi a ce Ce e, 16 Ha c R ad, H g K g a d, f h lde f d e ic ha e f he C a , he head a e i he PRC f he C a le ha 24 h bef e he i e f h ldi g he Mee i g ( a adj e he e f ) f aki g he ll (he Closing Time) . If he f i ig e d b a e de a e fa e he a h i , a a ial c f ha e fa e a h i hall be de i e d a he a e i e a e i e d i he f . C lei a d e f he f ill e cl de ha eh lde f a e d i g a d i g i e a he Mee i g a adj e d e e i g h l d he i h .  
If he i a legal e , i legal e e e a i e a e e e a i e a h i e d b a e l i f i b a d f d i e c b he g e i g b d hall a e d he ab e e e i g f he C a i behalf. If he ha eh lde i a e c g ed clea i g h e ( i ) de f i e d b he H g K g e l e a O di a c e f i e i e , he ha eh lde a a h i e e e e i c i d e a i a e a i e e e a i e ( ) a he ab e e e i g ; h e e , if e ha e e a e a h i e d , he e f a e hall c ai he be a d cla f ha e f h i c h e a e a h i e d , a d hall be ig e d b a a h i e d e e l f he e c g i e d clea i g h e . The e ( ) a h i e d ca e e e he e c g i e d clea i g h e ( i ) a e d he e e i g a d e e c i e i g h , a i f he e a e he C a ' i di d al ha eh lde , a d hall be e i e d d c e i d e c e f ha eh ldi g , he a i e d e fa e a d / f he e i d e c e e ha he /he /he ha e bee d l a h i e d .
8. I ca e f j i ha eh lde f a ha e , l he e h e a e i a he fi lace he egi e f ha eh lde ha he igh e c e i e he ce i f i c a e f e l e a ha e a d i c e f he C a a d a e d he ge e al e e i g e e c i e all f he e elai g he ha e .
9. Sha eh lde hei i e hall i d e hei i d e i d c e he a e d i g he AGM.

### PERSONAL INFORMATION COLLECTION STATEMENT

Y l f a d ' ( i e ' ) a e ( ) a d add e ( e ) i a l a ba i f he e f ce i g e e f he a i e fa ( i e ) a d i g i c i f he e e i g f he C a ( he P e ) . We a a fe a d ' ( i e ' ) a e ( ) a d add e ( e ) age , c ac , hi d a e ice i d e h i d e a d i i a i e , c e a d he e ice a d ch a i e h a e a h i e d b la e e he i f a i a e he i e e l e a f he P e a d e e d e c e i e he i f a i . Y a d ' ( i e ' ) a e ( ) a d add e ( e ) ill be e a i e d f ch e i d a a be e c e a f l f i l he P e . Y / ( i e ) ha /ha e he igh e e acce a d / c e c i f he ele a e al da a i acc da ce i h he i i f he Pe al Da a ( P i ac ) O di a c e a d a ch e e h l d be i i g b ail Tic I e Se ice Li i e d a he ab e a d e .