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

(A join s ock limi ed liabili compan es ablished in he People's Rep blic of China)

(St C : 1459)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL 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 AT 2:30 P.M. ON MONDAY, 24 OCTOBER 2016 OR AT ANY ADJOURNMENT THEREOF

I/We *(No e 2)* ____________________

f ____________________

[illegible] *(No e 1)* ____________ H S [illegible] f RMB1.00 [illegible] f J j C r Gr C ., L . (e C "), **HEREBY APPOINT** *(No e 3)* **THE CHAIRMAN OF THE MEETING** r ____________________

f ____________________

[illegible] (ASUKA), TKP I [illegible] L [illegible], 23/F, E r Tr e C [illegible], 21-23 D Ve R C r , C r , H K 2:30 [illegible] M , 24 O er 2016 [illegible] EGM [illegible]

	SPECIAL RESOLUTIONS	FOR *(No e 4)*	AGAINST *(No e 4)*	ABSTAIN *(No e 4)*
1.	T er re e r f e fff r f A (e "A S ") (e "A S O ") [illegible]			
1.1	C f e e [illegible]			
1.2	N [illegible]			
1.3	Pr e e e f r e f e A S [illegible]			
1.4	Offr [illegible]			
1.5	T re r er			
1.6	M f ff r			
1.7	Pr [illegible]			
1.8	F r f er [illegible]			
1.9	T f e			
1.10	C er f e C [illegible]			
1.11	V er f e [illegible] f e A S Offr			
2.	[illegible] A S Offr			
3.	[illegible] f e A S Offr			
4.	[illegible] e A S Offr			
5.	[illegible] A S Offr			
6.	[illegible] e A S Offr			
7.	[illegible] f r e A S [illegible] A S Offr [illegible] A S Offr			
8.	[illegible] (e B r ") [illegible] (e D ") [illegible] f e C [illegible] e A S Offr [illegible] (e S ") e EGM, e H S er' [illegible] S er' [illegible] f e C			
9.	[illegible] f e C [illegible] f e A S [illegible] S S E e			
10.	[illegible] e B r [illegible] e A S Offr			
11.	to consider and a6...5(r)0.(r)0.5(o)15.5(v)15.5(e)0.5( )0.5(t)0.55(e)0.5( )0.5(g)0.5.5(r)0.(r)0.5(o)15o(d)0.5(e)0.5(o)05(e)05(n)0.5(t)0.5( )0.5(t)0.5o5(f)0.5(A)0.5(4.7.5(S)0.l(a)0.(a)0. B(l)0.5(h)0.5(g)]Tg(e)0.5( )0.t5(i)0. A Share Offering			
14.	to consider and approve the grptiohrx og o e a6.5n(p)0.5(p)6(l5(o)0.5(n))155(o)05(e)05(c)0.5(e)0.l(a)0.5(p)0.5(p)0.5(o)0.5(c)0.e(a6.s5(c)0.m(c)0.e(a6.nt8 Tw -2.558 -1.113 Td [(1)0.5(1)0.5(.)]T3(c)0. Tw 2.558			
15.	to consider and approve the appointment of Ernst & Young Hua Ming LLP as the Company's auditor in relation to the A Share Offering			
16.	to consider and approve the appointment of Mr. Yu Jingxuan (余景選) [illegible] f e B r 2017 [illegible] e D r [illegible] f f e C [illegible] Mr. Y J [illegible] e B r f [illegible]			
17.	er re e [illegible] f Mr. Z J (朱家煉) [illegible] e D r [illegible] f e C 2017 [illegible] e D r [illegible] f f e C [illegible] Mr. Z J [illegible] e B r f [illegible]			
18.	er re ee [illegible] f e re [illegible] f e C			
19.	er re f r [illegible] f r e r f 2013, 2014, 2015 f r e [illegible] 30 J e 2016			
20.	er re , f r [illegible] 25 A 2016 (2016 M e r A [illegible] ") (f [illegible] EGM [illegible] "A" [illegible] Ze j J j H Gr C ., L .* (浙江巨匠控股集團有限公司) (J j H ") [illegible] e Gr J j H , [illegible] r Gr), [illegible] D r f e C [illegible]			
21.	er re , f r [illegible] r f e R e A C (e f e C) [illegible] 2016 M e r A [illegible] 31 D e r 2018 re D r f e C [illegible]			

D e ____________ f ____________ 2016 S *( ) (no e 6)* ____________________

No es:

1. [illegible] f r f r . If [illegible] f e C [illegible]
2. F [illegible] BLOCK CAPITALS.
3. If r er e C [illegible] THE CHAIRMAN OF THE MEETING" [illegible] e Me [illegible] f e C [illegible] e Me [illegible]. 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 MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "ABSTAIN", AND YOUR VOTING WILL BE COUNTED IN THE TOTAL NUMBER OF VOTES CAST IN THAT RESOLUTION FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION. F [illegible] e Me [illegible]
5. A [illegible] f e C (M [illegible] e Me [illegible] M [illegible]
6. T f r f r [illegible]
7. I rer e , r f r f e Me [illegible] f e C , e H [illegible] f e C Tr I e r S r e L . [illegible] 22, H e [illegible], 183 Qee '