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DEFINITIONS

Handwritten notes in Chinese characters, likely defining terms or providing context for the definitions below.

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DEFINITIONS

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J. E. J. E. , L .* (浙江巨匠股權投資管理股份有限公司),
 1 2011 3 . 5%

J. J. , L .* (浙江巨匠控股集團有限公司),
 1 2011 3 . 25%

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DEFINITIONS

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LETTER FROM THE BOARD



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

(A ...)
(Stock Code: 1459)

- . L (呂耀能) ()
- . L (呂達忠)
- . L J (李錦燕)
- . L (陸志城)
- . (沈海泉)
- . (鄭剛)

J

- . J (余景選)
- . L (林濤)
- . (王加威)

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**PROPOSALS FOR
GENERAL MANDATES TO ISSUE SHARES
PROPOSED ISSUANCE OF CORPORATE BONDS
AND
NOTICE OF ANNUAL GENERAL MEETING**

I.

Bonds and (iii) the other matters contained in the notices of AGM, so that the Shareholders may make an informed decision on voting in respect of the resolutions to be tabled at the AGM.

LETTER FROM THE BOARD

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(ii) USD Bonds

1. f f 100

NOTICE OF ANNUAL GENERAL MEETING



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

(A limited liability company incorporated in the People's Republic of China)
(Stock Code: 1459)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN

(AGM

NOTICE OF ANNUAL GENERAL MEETING

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NOTICE OF ANNUAL GENERAL MEETING

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f f f f

NOTICE OF ANNUAL GENERAL MEETING

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