



# 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)

REVISED FORM OF PROXY FOR USE AT THE H SHAREHOLDERS' CLASS 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  
ON THURSDAY, 24 NOVEMBER 2016 OR AT ANY ADJOURNMENT THEREOF

I (Note 2) \_\_\_\_\_

( ) (Note 1) \_\_\_\_\_ ( ) 1.00

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

I ( Meeting ) ( )  
(A ), 23/ , 21-23  
, 24 2016  
( Domestic Shareholders' Class Meeting )

SPECIAL RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)	ABSTAIN (Note 4)
1.	( A Share Offering ) ( A Shares )			
1.1				
1.2				
1.3	A			
1.4				
1.5				
1.6				
1.7				
1.8				
1.9				
1.10				
1.11	A			
2.	A			
3.	A			
4.	A			
5.	A			
6.	A			
7.	A			
8.	( Board ) ( Directors ) ( Shareholders )			
9.	A			
10.	A			
11.	12 2016			

