



**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)

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING  
 TO BE HELD AT 17/F, SKYWAY CENTRE, 23 QUEEN'S ROAD WEST, SHEUNG WAN,  
 HONG KONG AT 1:00 P.M. ON FRIDAY, 12 JUNE 2020 OR AT ANY ADJOURNMENT  
 THEREOF**

I, (Name) \_\_\_\_\_  
 \_\_\_\_\_ (Name) \_\_\_\_\_ (Address) \_\_\_\_\_ 1.00

do hereby appoint (Name) \_\_\_\_\_, **HEREBY APPOINT (Name) THE  
 CHAIRMAN OF THE MEETING** \_\_\_\_\_

I, \_\_\_\_\_ (Name) \_\_\_\_\_  
 \_\_\_\_\_, 23 Queen's Road West, Sheung Wan, Hong Kong, on Friday, 12 June 2020  
 at 1:00 P.M. hereby appoint \_\_\_\_\_ as the Chairman of the Meeting.

ORDINARY RESOLUTIONS		FOR (N... 4)	AGAINST (N... 4)	ABSTAIN (N... 4)
1.	(Dividend) 31 201			
2.	31 201			
3.	31 201			
4.	201			
	&			
SPECIAL RESOLUTIONS		FOR (N... 4)	AGAINST (N... 4)	ABSTAIN (N... 4)
	20% 20%			

\_\_\_\_\_ (Name) \_\_\_\_\_

