



Join-Share 中盈盛达

共创 共享 共成长

Guangdong Join-Share Financing Guarantee Investment Co., Ltd.*
廣東中盈盛達融資擔保投資股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1543)

**REPLY SLIP FOR ATTENDANCE AT
THE H SHAREHOLDERS' CLASS MEETING
TO BE HELD ON 29 JUNE 2020**

To: Guangdong Join-Share Financing Guarantee Investment Co., Ltd.* (the "Company")

I/We^(Note 1), _____,
of^(Note 1) _____,

being the registered holder of^(Note 2) _____ H shares of the Company, hereby notify the Company that I/we will attend in person or appoint my/our proxy on my/our behalf to attend the H shareholders' class meeting of the Company to be held at Rose Room, 2/F, International Meeting Center, Building G, Sino-European Service Center, No. 2 South of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on Monday, 29 June 2020 at 5:00 p.m..

Date: _____ 2020

Signature: _____

Notes:

1. Please insert full name(s) (in Chinese or English) and address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert the number of shares registered in your name(s).
3. Please deposit the completed and signed reply slip on or before Tuesday, 9 June 2020 by person, post or fax at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

* For identification purposes only