



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 2016 ANNUAL GENERAL MEETING
TO BE HELD ON 6 JUNE 2017**

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

I/We^(Note 1), _____,

of^(Note 1) _____,

being the registered holder(s) of^(Note 2) _____ H shares/domestic 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 annual general meeting of the Company to be held at 5/F, Building D, Sino-European Service Center, South of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong, the PRC on Tuesday, 6 June 2017 at 3 p.m..

Date: _____ 2017

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) and cross out the class of shares that is inapplicable (H shares or domestic shares).
3. Please deposit the completed and signed reply slip on or before Wednesday, 17 May 2017 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 holders of H shares) or the Company's registered office in the PRC at Unit 2202–2212, 22/F, Chuangye Building, No. 215 Fenjiang Middle Road, Foshan, Guangdong, the PRC (for holders of domestic shares).

* *For identification purposes only*