



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 17 NOVEMBER 2017**

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 Tian Lu Shan Room, Level 5, Island Shangri-La Hong Kong, Pacific
Place, Supreme Court Road, Central, Hong Kong on Friday, 17 November 2017 at 3:30 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).
3. Please deposit the completed and signed reply slip on or before Saturday, 28 October 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 identification purposes only