



# Shanghai Jin Jiang Capital Company Limited\*

## 上海錦江資本股份有限公司

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

(Stock Code: 02006)

### REPLY SLIP

To: Shanghai Jin Jiang Capital Company Limited (the "Company")

I/We<sup>1</sup> \_\_\_\_\_, (Chinese name(s)): \_\_\_\_\_, of

\_\_\_\_\_ (address(es) as shown in the register of members) (telephone number(s)<sup>2</sup>: \_\_\_\_\_),

being the registered holder(s) of <sup>3</sup> \_\_\_\_\_ domestic shares/H shares<sup>4</sup> of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the annual general meeting of the Company to be held at 1:30 p.m. on Friday, 19 June 2020 at Room Haihua, 5/F, Shanghai Hyland, 505 Nanjing Road East, Huangpu District, Shanghai, the PRC.

Date: \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signature(s): \_\_\_\_\_

#### Notes:

- (1) Please insert full name(s) (in Chinese or in English) and address(es) (as shown in the register of members) in **block letters**.
- (2) Please insert your telephone number(s) for confirmation purpose.
- (3) Please insert the number of shares registered under your name(s).
- (4) Please delete as appropriate.
- (5) The completed and signed reply slip should be delivered to the Office of the Board of the Company at 26/F., Union Building, No. 100 Yan'an East Road, Shanghai, the PRC (post code: 200002) on or before Friday, 29 May 2020 in person, by mail or by fax: (86 21) 6323 8221.

\* The Company is registered as a non-Hong Kong company as defined in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) under its Chinese name and the English name "**Shanghai Jin Jiang Capital Company Limited**".