



Shanghai Dongzheng Automotive Finance Co., Ltd.*

上海東正汽車金融股份有限公司

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

(Stock code: 2718)

REPLY SLIP FOR THE 2020 FIRST EXTRAORDINARY GENERAL MEETING AND ANY ADJOURNED MEETING(S) THEREOF

To: Shanghai Dongzheng Automotive Finance Co., Ltd.* (the “**Company**”)

I/We ^(Note 1) _____

of ^(Note 1) _____

(address as shown in the register of members) being the registered holder(s)

of _____ Domestic Shares/ _____ Unlisted Foreign

Shares/ _____ H Shares ^(Note 2) in the capital of the Company,

hereby inform the Company that I/we intend to attend (in person or by proxy) the 2020 first extraordinary general meeting of the Company and any adjourned meeting(s) thereof to be held at Vision 1, 3F, Hilton Shenzhen Futian, 1003 Shennan Road, Futian, Shenzhen, the PRC at 2:00 p.m. (or as soon thereafter as the H Share Class Meeting shall have concluded or adjourned), on Wednesday, 10 June 2020.

Date: _____, 2020

Signature ^(Note 3): _____

Notes:

1. Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) and delete as appropriate.
3. In order to be valid, this completed and signed reply slip shall be delivered to 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 to the Registered Office of the Company at Unit ABC, 30/F., Mirae Asset Tower, No. 166 Lu Jia Zui Ring Road, Shanghai, the PRC (for holders of Domestic Shares and Unlisted Foreign Shares) on or before Thursday, 21 May 2020 in person or by post.

* *For identification purposes only*