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**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)**

**SUPPLEMENTAL NOTICE OF  
THE 2019 FOURTH EXTRAORDINARY GENERAL MEETING**

**Supplemental notice is hereby given that** the fourth extraordinary general meeting of 2019 (the “**2019 Fourth EGM**”) of Shanghai Dongzheng Automotive Finance Co., Ltd.\* (the “**Company**”) will be held at Unit ABC, 30/F, Mirae Asset Tower, No. 166, Lu Jia Zui Ring Road, Shanghai, the PRC at 11:00 a.m. on Tuesday, 31 December 2019, to consider and, if thought fit, pass the following resolution. Unless otherwise defined, capitalised terms used herein have the same meanings as those defined in the supplemental circular dated 12 December 2019 of the Company.

**SPECIAL RESOLUTION**

2. To consider and approve the proposed amendments to the Articles of Association and authorise the chairman of the Board or his delegates to make appropriate amendments to the Articles of Association whenever necessary in the process of submitting for approval, as required by the relevant authorities.

By Order of the Board  
**Shanghai Dongzheng Automotive Finance Co., Ltd.\***  
**LIN Fan**  
*Chairman*

Shanghai, PRC, 12 December 2019

*Notes:*

1. Please refer to the supplemental circular of the Company dated 12 December 2019 for details of the above resolution.

\* *For identification purposes only*

2. A supplemental form of proxy is enclosed with this supplemental notice of the 2019 Fourth EGM.
3. Please refer to the notice dated 15 November 2019 for details of the other resolution to be considered at the 2019 Fourth EGM, closure of register of members and eligibility for attending the 2019 Fourth EGM and other relevant matters.
4. Shareholders who intend to appoint a proxy shall complete and return the enclosed supplemental form of proxy in accordance with the instructions printed thereon and return it no later than 24 hours before the time appointed to hold the 2019 Fourth EGM or any adjourned meeting.

*As at the date of this notice, the Board comprises Mr. Lin Fan and Mr. Shao Yongjun as executive Directors; Mr. Koh Tee Choong and Mr. Li Guozhou as non-executive Directors; and Mr. Lau Wai Leung Anders, Mr. Lin Zheyang and Ms. Liang Yanjun as independent non-executive Directors.*