



China Cinda Asset Management Co., Ltd.
中國信達資產管理股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 01359 and 04607 (Preference Shares))

REPLY SLIP FOR 2020 FIRST CLASS MEETING FOR H SHAREHOLDERS

To: China Cinda Asset Management Co., Ltd. (the “**Company**”)

I/We ^(Note 1) _____,
of (address) _____,
being the registered holder(s) of _____ H Share(s)^(Note 2) of
RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we wish to attend
or appoint a proxy or proxies to attend the 2020 first class meeting for H shareholders of the Company
(the “**H Share Class Meeting**”) to be held at Conference Room 1111, 11th Floor, No. 1 Building,
9 Naoshikou Street, Xicheng District, Beijing, the PRC at the later of 3:40 p.m. or immediately after the
conclusion of the 2020 first class meeting for domestic shareholders on Tuesday, June 30, 2020. I/We
hereby reply in writing to confirm the above.

Date: _____ 2020 Signature(s)^(note 3): _____

Notes:

1. Please insert full name(s) and address(es) (as registered in the register of members) in **block letters**.
2. Please insert the number of shares registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all the shares registered in your name(s).
3. The holder of H shares should return the reply slip for the H Share Class Meeting to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, by hand, by post or by fax on or before Wednesday, June 10, 2020. The address of Computershare Hong Kong Investor Services Limited:

17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Tel: (852) 2862 8555
Fax: (852) 2865 0990