



**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  
2017 ANNUAL GENERAL MEETING**

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

I/We<sup>(Note 1)</sup> \_\_\_\_\_,  
of (address) \_\_\_\_\_,  
being the registered holder(s) of \_\_\_\_\_ H Share(s)<sup>(Note 2)</sup> of  
RMB1.00 each of China Cinda Asset Management Co., Ltd. hereby inform the Company that I/we wish  
to attend or appoint a proxy or proxies to attend the annual general meeting of the Company for 2017  
(the “**AGM**”) to be held at Conference Room 1111, 11th Floor, No. 1 Building, 9 Naoshikou Street,  
Xicheng District, Beijing, the PRC at 9:30 a.m. on Friday, June 29, 2018. I/We hereby reply in writing  
to confirm the above.

Date: \_\_\_\_\_ 2018                      Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) (as registered in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered under your name(s). If no number is inserted, this proxy form 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 AGM for 2017 to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, by hand, by post or by fax on or before Saturday, June 9, 2018. 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