



## 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)

### REPLY SLIP FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2016

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 (in person or by proxy) the second extraordinary general meeting of the Company of 2016 to be  
held at Conference Room 1111, 11th Floor, No. 1 Building, 9 Naoshikou Street, Xicheng District, Beijing,  
the People's Republic of China at 9:30 a.m. on Monday, October 31, 2016. I/We hereby reply in writing to  
confirm the above.

Date: \_\_\_\_\_ Signature(s) <sup>(Note 3)</sup>: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) (as registered in the register of members of the Company) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. The holder of H shares should return the reply slip for the second extraordinary general meeting of 2016 to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, by hand, by post or by fax on or before Tuesday, October 11, 2016.

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