



## 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 OF SHAREHOLDERS FOR THE AGM FOR 2015

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 AGM of the Company for 2015 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 Thursday, June 30, 2016. I/We hereby reply in writing to confirm the above.

Date: \_\_\_\_\_ 2016                      Signature(s): \_\_\_\_\_

#### 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).
3. The holder of H shares should return the reply slip for the AGM for 2015 to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, by hand, by post or by fax on or before Thursday, June 9, 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