



**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 FIRST 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 in the share capital of the Company, hereby inform the Company that I/we  
wish to attend (in person or by proxy) the first extraordinary general meeting of the Company of  
2016 (the “EGM”) 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  
Wednesday, 24 February 2016. I/We hereby reply in writing to confirm the above.

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

*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). If no number is inserted, this reply slip will be deemed to relate to all the shares registered in your name(s).
3. If you intend to attend the EGM, please complete and return this reply slip to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, by hand, by post or by fax on or before Thursday, 4 February 2016. The address of Computershare Hong Kong Investor Services Limited is as follows:

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