



## 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 2015 FIRST EXTRAORDINARY 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 2015 first extraordinary general meeting of the Company  
to be held at Donghua Hall, 11th Floor, Beijing Minzu Hotel, No. 51 Fuxingmennei Street, Xicheng  
District, Beijing, the PRC at 9:30 a.m. on Tuesday, 10 February, 2015. 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) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered under your name(s).
3. The holder of H shares should return the reply slip for 2015 first EGM to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, by hand, by post or by fax on or before Wednesday, 21 January, 2015. 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