



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 4607 (Preference Shares))

REPLY SLIP FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2017

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

I/We ^(Note 1), _____,
of (address) _____,
being the registered holder(s) of _____ H share(s) ^(Note 2) 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 first extraordinary general meeting of the Company of 2017 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, January 4, 2017. I/We hereby reply in writing to
confirm the above.

Date: _____

Signature(s) ^(Note 3): _____

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 first extraordinary general meeting of 2017 to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, by hand, by post or by fax on or before Thursday, December 15, 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