ZHEJIANG SHIBAO COMPANY LIMITED*
浙 江 世 寶 股 份 有 限 公 司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8331)

REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING

To: Zhejiang Shibao Company Limited* (the "**Company**")

*I/We[1] (Chinese name): _____ (English name): _____

of[1] _____

(Telephone number[2]: _____) being the holder(s)

of _____[3] *Domestic Shares/H Shares of RMB1 each in the share capital of the Company, confirm the receipt of the written notice convening the extraordinary general meeting, the contents therein is complete and clear. *I/We hereby inform the Company that *I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company to be held at Conference Room, 3rd Floor of Office Building No. 6, 17th Avenue, HEDA, Hangzhou, Zhejiang Province, China (Postal Code 310018), on Wednesday, 4 November 2009 at 3:30 p.m.

Date: _____ 2009   Signature: _____

Notes:

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members) and address(es) in block letters.

2. Please insert your telephone number or your proxy's telephone number for verification purposes.

3. Please insert the number of and class of shares of the Company registered in your name(s).

4. To be valid, the completed and signed reply slip must be delivered to the Hong Kong H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Share holders only) or the registered office of the Company at No. 1 Shuanglin Road, Fotang Town, Yiwu City, Zhejiang Province, China (Postal Code 322002) (for domestic share holders only) before 4:00 p.m. Wednesday, 14 October 2009 in person or by mail or by fax (for Company's Hong Kong H Share Registrar, the fax number is: (852) 2865 0990 (for H Share holders only); for the Company's registered office, the fax number is: (86) 0579 85715198 (for Domestic Share holders only)).

*   *Please delete the inappropriate*

*   *for identification purpose only*