



浙江展望股份有限公司

ZHEJIANG PROSPECT COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 08273)

ANNUAL GENERAL MEETING REPLY SLIP

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

I/We ^(note 1) _____
of _____

(as shown in the register of members) being the registered holder(s) of ^(note 2) _____
shares of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to
attend (in person or by proxy) the 2016 Annual General Meeting of the Company to be held at the
conference room of the Company, Zhanwang Village, Yangxunqiao Town, Keqiao District, Shaoxing
City, Zhejiang Province, the People's Republic of China on Friday, 19 May 2017 at 2:00 p.m.

Date: _____, 2017

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of shareholders) in **BLOCK CAPITALS**.
2. Please insert the number and class of shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered in person or by mail to the Company's legal address (Zhanwang Village, Yangxunqiao Town, Keqiao District, Shaoxing City, Zhejiang Province, the People's Republic of China) on or before Friday, 28 April 2017.

* For identification purposes only