



展望
ZHANWANG

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: 8273)

**EXTRAORDINARY 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 extraordinary general meeting of the Company to be held at the
conference room of the Company at Zhanwang Village, Yangxunqiao Town, Keqiao District, Shaoxing
City, Zhejiang Province, the People's Republic of China on Friday, 2 March 2018 at 10:00 a.m..

Date: _____ 2018.

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 Saturday, 10 February 2018.

* For identification purposes only