Yangzhou Guangling District Taihe Rural Micro-finance Company Limited

揚州市廣陵區泰和農村小額貸款股份有限公司

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

(Stock code: 8252)

REPLY SLIP FOR ATTENDANCE AT THE H SHAREHOLDERS CLASS MEETING TO BE HELD AT 2/F, NO. 1 HONGQI AVENUE, JIANGWANG STREET, HANJIANG DISTRICT, YANGZHOU CITY, JIANGSU PROVINCE, THE PRC ON WEDNESDAY, 6 MARCH 2019 AT 9:30 A.M. OR AT ANY ADJOURNMENT THEREOF

To: Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the "**Company**")

I/We *(Note 1)* _____ ,

of *(Note 1)* _____ ,

being the registered holder(s) of *(Note 2)* _____ H share(s) of the Company, hereby inform the Company that I/We intend to attend (in person or by a proxy) the class meeting of the H shareholders of the Company to be held at 2/F, No. 1 Hongqi Avenue, Jiangwang Street, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC, on Wednesday, 6 March 2019 at 9:30 a.m. (or as soon as the extraordinary general meeting of the Company to be convened at the same date and place at 9:00 a.m. shall conclude or adjourn) or at any adjournment thereof.

Date: _____ 2019 Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of H shares registered under your name(s).
3. Please complete and sign the reply slip and return it by hand, by mail or by fax to Tricor Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, on or before 14 February 2019.
4. This reply slip shall be signed by you or your attorney duly authorized in writing or, in the case of a corporation, shall be either executed under its seal or under the hand of an officer or attorney duly authorized.
5. The address and the contact details of Tricor Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, are set out below:

   Address: Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong
   Telephone: (+852) 2980-1333
   Fax: (+852) 2810-8185