



陝西西北新技術實業股份有限公司
SHAANXI NORTHWEST NEW TECHNOLOGY
INDUSTRY COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8258)

Reply Slip

To: SHAANXI NORTHWEST NEW TECHNOLOGY INDUSTRY COMPANY LIMITED (the
“Company”)

I/We ^(Note 1) (Name(s) in Chinese): _____

(Name(s) in English): _____

Address(es) ^(Note 1): _____

as shown in the register of members of the Company, is/are the registered holder(s)
of ^(Note 2) _____ shares of RMB0.10 each in the Company's share capital, hereby
inform the Company that I/we intend to attend in person/by a proxy/by proxies at the annual general
meeting of the Company to be held at the conference room of the Company at No. 6, Gao Xin Yi Road,
Xi'an National Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the People's Republic
of China (the “PRC”) on Monday, 30 December 2019 at 10:00 a.m.

Dated this day of: _____

Signature: _____

Notes:

- (1) Please insert full name(s) (both in Chinese and English) and registered address(es) as shown in the register of members of the Company in **BLOCK CAPITALS**.
- (2) Please insert the number of shares of the Company registered in your name(s).
- (3) Please attach a copy of proof of ownership of your shares.
- (4) The completed and signed reply slip shall be deposited by hand or by post at the Company's H share registrar, Computershare Hong Kong Investor Services Limited (for H shares), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or the principal place of business of the Company in the PRC (for domestic shares) at No. 6, Gao Xin Yi Road, Xi'an National Hi-tech Industrial Development Zone, Xi'an, Shaanxi, the PRC, before 10 December 2019 at 10:00 a.m.

* For identification purpose only