



深圳市明華澳漢科技股份有限公司

**Shenzhen Mingwah Aohan High Technology Corporation Limited \***

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

(Stock Code: 8301)

**REPLY SLIP FOR ATTENDANCE OF  
ANNUAL GENERAL MEETING**

**To: Shenzhen Mingwah Aohan High Technology Corporation Limited\* (深圳市明華澳漢科技股份有限公司) (the "Company")**

I/We, <sup>(Note 1)</sup> \_\_\_\_\_ (Chinese name(s)),  
\_\_\_\_\_ (English name(s))  
of \_\_\_\_\_

\_\_\_\_\_ (address as shown in the register of shareholders)

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_

Domestic Share(s)/H Share(s) <sup>(Note 3)</sup> of RMB0.10 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the annual general meeting of the Company to be held at Room 5D, JINRUN BUILDING (金潤大廈) SHEN NAN Avenue 6019, Futian District, Shenzhen, Guangdong Province, the People's Republic of China, Zip Code: 518000 on Friday, 28 August 2020 at 2:00 p.m..

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of shareholders) in **BLOCK LETTERS**.
2. Please insert the number of Domestic Shares and/or H Shares registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares in the capital of the Company registered in your name(s).
3. Please delete as appropriate.
4. Shareholders entitled to attend the above meeting are requested to deliver the reply slip for attendance to the Company's registered office at Room 5D, JINRUN BUILDING (金潤大廈) SHEN NAN Avenue 6019, Futian District, Shenzhen, Guangdong Province, the People's Republic of China, Zip Code: 518000 on or before Friday, 7 August 2020.
5. Please enclose a copy of your identification document or passport and a copy of proof of ownership of your shares.

\* For identification purpose only