



长安仁恒

Zhejiang Chang'an Renheng Technology Co., Ltd.*
浙江长安仁恒科技股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8139)

REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING

To: Zhejiang Chang'an Renheng Technology Co., Ltd.* (the "Company")

I/We, (Note 1) _____ (Chinese name(s)),
_____ (English name(s))

of _____
(address as shown in the register of members) being the registered holder(s) of (Note 2) _____

H share(s) 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 Head Office conference room, Laoya Tang, Si'an Town, Changxing County, Zhejiang Province, the People's Republic of China on Monday, 21 February 2022 at 10:00 a.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 members of the Company) in **BLOCK LETTERS**.
2. Please insert the number of 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. Shareholders entitled to attend the above meeting are requested to deliver the reply slip for attendance to the Company to be received by the Company 20 days before the date of meeting.