



Narnia (Hong Kong) Group Company Limited

納尼亞(香港)集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8607)

REPLY SLIP FOR ANNUAL GENERAL MEETING

To: Narnia (Hong Kong) Group Company Limited (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) _____ shares of US\$0.001 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 the head office conference room, Jiapu Economic Development Area, Changxing County, Huzhou City, Zhejiang Province, the People’s Republic of China on Friday, 13 May 2022 at 11:00 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) in **BLOCK LETTERS**.
2. Please insert the number of 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.