

## SHANGHAI JIAODA WITHUB INFORMATION INDUSTRIAL COMPANY LIMITED\*

上海交大慧谷信息產業股份有限公司

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

(Stock Code: 8205)

## REPLY SLIP FOR USE AT THE H SHAREHOLDERS CLASS MEETING TO BE HELD ON 24 JUNE 2022 (FRIDAY)

To: Shanghai Jiaoda Withub Information Industrial Company Limited\* (the "Company")

I/We	(Note 1)	
of		
	(a	address as shown in the registered of members) being the registered holder(s)
of	Н	Shares <sup>(Note 2)</sup> in the capital of the Company, hereby inform the Company that
I/we	intend to attend (in person or by pr	roxy) the H Shareholders Class Meeting of the Company to be held at
Confe	ference Room, 2nd Floor, Building A,	, Shanghai Jiaoda Withub Information Park, No. 951 Panyu Road, Xuhui
Distri	rict, Shanghai, the PRC on 24 June 2022	2 at 2:00 p.m.
Dated	d:	Signature(s) <sup>(Note 3)</sup> :
Notes:	:	
1.	Please insert the full name(s) and address(e registered holders should be stated.	es) (as shown in the register of members) in BLOCK CAPITALS. The names of all joint

- 2. Please insert the number of shares in the Company registered in your name(s).
- 3. In order to be valid, this completed and signed reply slip shall be delivered to the Company's H share registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, on or before 3 June 2022. This reply slip may be delivered to the Company's H share registrar by hand, by post or by fax to the number: (852) 2849-3319.
- \* For identification purpose only