

# FORTE 复地

復地（集團）股份有限公司

## SHANGHAI FORTE LAND CO., LTD.\*

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

(Stock Code: 02337)

### Reply Slip for the 2009 Annual General Meeting

To: Shanghai Forte Land Co., Ltd (the "Company")

Name of shareholder(s)<sup>(Note 1)</sup>: \_\_\_\_\_

Number of shares held<sup>(Note 2)</sup>: \_\_\_\_\_ Domestic Shares/H Shares<sup>(Note 3)</sup>

I/We of \_\_\_\_\_  
intend to attend or appoint a proxy (proxies) to attend the 2009 annual general meeting of the Company to be held at the conference room of the Company, Fuxing Business Building, 2 Fuxing Road East, Shanghai, 200010, the People's Republic of China (the "PRC") at 10:00 a.m. on Tuesday, 8 June 2010.

*Notes:*

- 1 Please insert full name(s) (as shown in the register of members) in **BLOCK CAPITALS**.
- 2 Please insert the number of shares registered under your name(s).
- 3 Please indicate the type of securities.
- 4 If you are a holder of H Shares, please complete and sign this reply slip and deliver it to the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Tuesday, 18 May 2010.
- 5 If you are a holder of Domestic Shares, please complete and sign this reply slip and deliver it to the secretariat of the board of directors at the Company's principal place of business in PRC on or before Tuesday, 18 May 2010.
- 6 Details of the Company's principal place of business in PRC are as follows:

5th-7th Floor  
Fuxing Business Building  
2 Fuxing Road East  
Shanghai 200010  
People's Republic of China  
Tel: (8621) 6332 0055  
Fax: (8621) 6332 5018

Signature of shareholder(s): \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2010

\* For identification purposes only