

FORTE 复地

復地（集團）股份有限公司

SHANGHAI FORTE LAND CO., LTD.*

(a Sino-foreign joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 02337)

REPLY SLIP FOR THE DOMESTIC SHAREHOLDERS CLASS MEETING ON TUESDAY, 7 SEPTEMBER 2010

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

Name of shareholder(s) (Note 1): _____

Number of shares held (Note 2): _____ Domestic Shares

I/We of _____

intend to attend or appoint a proxy (proxies) to attend the class meeting of holding of Domestic Shares 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 on Tuesday, 7 September 2010 at 10:30 a.m..

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 complete and sign this reply slip and deliver it to the Company's principal place of business in China on or before Wednesday, 18 August 2010.
4. Details of the Company's principal place of business in China are as follows:

5th-7th Floor
Fuxing Business Building
2 Fuxing Road East
Shanghai 200010
People's Republic of China
Tel: (8621) 6332 0055/6332 2337
Fax: (8621) 6332 5018

Signature of shareholder(s): _____

Dated this _____ day of _____, 2010

* For identification purpose only