

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 H SHAREHOLDERS CLASS MEETING TO BE HELD 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): _____ H Shares

I/We of _____

intend to attend or appoint a proxy (proxies) to attend the H Shareholders Class 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 on Tuesday, 7 September 2010 at 11:00 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 H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Wednesday, 18 August 2010.

Signature of shareholder(s): _____

Dated this _____ day of _____, 2010

* For identification purpose only