

# 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 EXTRAORDINARY GENERAL 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): \_\_\_\_\_ Domestic Shares/H Shares (Note 3)

I/We of \_\_\_\_\_

intend to attend or appoint a proxy (proxies) to attend the extraordinary 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 on Tuesday, 7 September 2010 at 10:00 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 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 Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Wednesday, 18 August 2010.
5. If you are a holder of Domestic Shares, 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.
6. 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