

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 H SHARE CLASS MEETING TO BE HELD ON MONDAY, 11 APRIL 2011

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 Share Class Meeting of the Company to
be held at the conference room of the Company, Fuxing Business Building, No. 2 East Fuxing Road,
Shanghai, the PRC on Monday, 11 April 2011 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 complete and sign this reply slip and deliver it to the Company's Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Monday, 21 March 2011.

Signature of shareholder(s): _____

Dated this _____ day of _____, 2011

* For identification purpose only