

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

To:	Shanghai Forte Land Co.,	Ltd (the "Company")	
Nar	ne of shareholder(s) (Note	1):	
Nuı	Domestic Shares		
inte Cor	end to attend or appoint a npany to be held at the co		Domestic Share Class Meeting of the v, Fuxing Business Building, No. 2 East
Note	s:		
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 PRC, on or befor Monday, 21 March 2011.		
4.	The address and 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		
	nature of shareholder(s): _	day of	2011
Dat	ed this	day of	, 2011

* For identification purpose only