



沈機集團昆明機床股份有限公司
SHENJI GROUP KUNMING MACHINE TOOL COMPANY LIMITED
(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 0300)

REPLY SLIP FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2019

To: Shenji Group Kunming Machine Tool Company Limited (the "Company")

Name of Shareholder(s)(note 1): _____(Chinese)
_____(English)

Identity Card/Passport/Company Number (s)(note 2): _____

Holder(s) of Domestic Shares _____ Account Number: _____

H Shares _____ Account Number: _____

Address(es) & Postal Code(s): _____

Telephone(s): _____ Fax(s): _____

hereby inform the Company that I/we intend to attend (in person or by proxy) the **first** extraordinary general meeting of **2019** of the Company to be held at 23 Ciba Road, Kunming City, Yunnan Province, the People's Republic of China, on **Thursday, 14 March 2019** at 9:30 a.m.

Signature(s) of Shareholder(s): _____ Date: _____

Note:

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members) in **BLOCK CAPITAL LETTERS**.
2. Please attach a copy of the identity card/passport/certificate of incorporation.
3. Please attach a copy of shareholding document.
4. The completed and signed reply slip should be delivered to the Company at 23 Ciba Road, Kunming City, Yunnan Province, the People's Republic of China (post code: 650203) on or before **21 February 2019** by postal or personal delivery, or by fax (fax no: + (86)-871-6616 6623 or + (86)-871-6616 6288).