



福建諾奇股份有限公司

**Fujian Nuoqi Co., Ltd.**

*(a joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock Code: 1353)**

**REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON TUESDAY, 6 AUGUST 2019**

**To: Fujian Nuoqi Co., Ltd. (the “Company”)**

I/We, <sup>(Note 1)</sup> \_\_\_\_\_(Chinese name(s)),  
\_\_\_\_\_(English name(s))

of \_\_\_\_\_  
address as shown in the register of members being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
domestic share(s)/H share(s) <sup>(Note 3)</sup> of RMB0.20 each in the capital of the Company, hereby inform  
the Company that I/we intend to attend (in person or by proxy) the extraordinary general meeting of  
the Company to be held at Conference Room, 6/F, No. 55 Chongwen Road, Economic and Technical  
Development Zone, Quanzhou, Fujian Province, the PRC on Tuesday, 6 August 2019 at 2:00 p.m..

Date: \_\_\_\_\_ 2019

Signature: \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of domestic shares and H shares registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares in the capital of the Company registered in your name(s).
3. Please delete as appropriate.
4. Please complete and sign this reply slip and return it to the Company's registered office in the PRC on or before Wednesday, 17 July 2019 by hand, by post or by fax.
5. The address and contact details of the Company's registered office in the PRC are as follows:

No. 55 Chongwen Road  
Economic and Technical Development Zone  
Quanzhou, Fujian Province  
PRC  
Telephone No.: 86 595 2823 0999  
Facsimile No.: 86 595 2826 5777