



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 MONDAY, 30 MARCH 2020**

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

I/We, ^(Note 1) _____ (Chinese name(s)),
_____ (English name(s))
of _____

address as shown in the register of members being the registered holder(s) of ^(Note 2) _____
domestic share(s)/H share(s) ^(Note 3) 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 Room 2602, Block 5, Jialong Shangdu, Jitai Road, Economic and Technical Development Zone,
Quanzhou, Fujian Province, the People's Republic of China on Monday, 30 March 2020 at 2:00 p.m..

Dated _____ 2020

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 Tuesday, 10 March 2020 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:

Room 2602, Block 5, Jialong Shangdu, Jitai Road
Economic and Technical Development Zone
Quanzhou, Fujian Province
the PRC
Telephone No.: 86 595 2826 5777
Facsimile No.: 86 595 2823 0999