



慶鈴汽車股份有限公司

QINGLING MOTORS CO. LTD

(a Sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1122)

REPLY SLIP

To: Qingling Motors Co. Ltd (the "Company")

I/We ^(note 1) _____
of _____

(as shown in the register of shareholders) being the registered holder(s) of ^(note 2) _____
shares of RMB1.00 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 the New Conference Hall, 1st Floor of the Company, 1 Xiexing Cun, Zhongliangshan, Jiulongpo District, Chongqing, the People's Republic of China on Tuesday, 14 April 2020 at 10:00 a.m.

Date: _____, 2020

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of shareholders) in block capitals.
2. Please insert the number and class of shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered to the Company at its legal address at 1 Xiexing Cun, Zhongliangshan, Jiulongpo District, Chongqing, the People's Republic of China on or before Wednesday, 25 March 2020. This reply slip may be delivered to the Company by hand, by post, by cable or by fax (at fax no. (86) 23-68830397).