



Zhejiang New Century Hotel Management Co., Ltd.
浙江開元酒店管理股份有限公司

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

(Stock Code: 1158)

**REPLY SLIP FOR
THE ANNUAL GENERAL MEETING TO BE HELD ON 20 MAY, 2020**

To: Zhejiang New Century Hotel Management Co., Ltd. (the “**Company**”)

Name of shareholder and registered address *(Note 1)*: _____

Number of shares held *(Note 2)*: _____

Domestic Shares/Unlisted Foreign Shares/H Shares of RMB1.00 each in the capital of the Company.

I/We intend to attend in person or appoint the authorised representative to attend the 2019 Annual General Meeting to be held by the Company at 2:00 p.m. on Wednesday, 20 May, 2020 at Minghou Hall, 4th Floor, New Century Grand Hotel Hangzhou, No. 818 Shixinzhong Road, Beigan Subdistrict, Xiaoshan District, Hangzhou City, Zhejiang Province, the People's Republic of China (“**PRC**”) or its any adjournment. I/We hereby reply in writing to confirm the above.

Date: _____, 2020 Signature of shareholder: _____

Name of shareholder: _____

Notes:

1. Please fill out in **block letters** the full name (in Chinese or English) and registered address as shown in the register of shareholders of the Company.
2. Please fill in the number of shares registered under your name and delete the class of shares as appropriate. If no number is filled in, the reply slip will be deemed as related to all the shares registered under your name in the Company's capital stock.
3. A notice of the annual general meeting dated 31 March, 2020 is hereby mentioned.
4. Once completed and signed, the reply slip should be returned to the Company on or before Thursday, 30 April, 2020. For holders of Domestic Shares and holders of Unlisted Foreign Shares of the Company, the reply slip should be served to the Company's registered office at 18th Floor, No. 818 Shixinzhong Road, Beigan Subdistrict, Xiaoshan District, Hangzhou City, Zhejiang Province, the PRC. For Shareholders of H Shares of the Company, the reply slip should be served to the Company's H Share Registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (fax number: (852) 2810 8185).