Zhejiang Cangnan Instrument Group Company Limited
(浙江蒼南儀錶集團股份有限公司)

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

(Stock Code: 1743)

REPLY SLIP FOR ATTENDING THE EXTRAORDINARY GENERAL MEETING

To: Zhejiang Cangnan Instrument Group Company Limited (the "Company")

Name(s) and registered address(es) of Shareholder(s)*(Note 1)*:_____

_____

Number of Shares held*(Note 2)*: _____ Domestic Share/ _____ H Shares.

I/We intend to attend or appoint a proxy(ies) to attend the extraordinary general meeting of the Company to be held at 12:00 noon on 17 May 2021 at Conference Room, 7/F, Building 1, Zhejiang Cangnan Instrument Group Company Limited, Industrial Demonstrative Park, Lingxi Town, Cangnan County, Zhejiang Province, the PRC.

Date: _____ 2021 Signature of Shareholder(s): _____

Name of Shareholders(s): _____

Notes:

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members in **BLOCK CAPITALS.**

2. Please insert the number of Shares registered in your name(s) and delete as inappropriate. 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. This completed and signed reply slip should be returned to the Company on or before 27 April 2021. For holders of Domestic Shares of the Company, the reply slip should be lodged with the Board office of the Company in the PRC at Industrial Demonstrative Park, Lingxi Town, Cangnan County, Zhejiang Province, PRC by hand, by post or by fax (fax no.: +86-577-64839306). For holders of H Shares of the Company, the reply slip should be lodged with the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by hand or by post.