



瑞威資本
REALWAY CAPITAL

上海瑞威資產管理股份有限公司

Shanghai Realway Capital Assets Management Co., Ltd.

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

(Stock Code: 1835)

Reply Slip for Annual General Meeting

I/(We) ^(note 1) _____

of (address) _____

(telephone number: _____ and fax number: _____) being

the holder(s) of ^(note 2) _____ H share(s)/domestic share(s)[^] of Shanghai Realway Capital Assets Management Co., Ltd. (the “**Company**”) hereby confirm that I (We) wish to attend or appoint a proxy to attend (on my/(our) behalf) the Annual General Meeting (“**AGM**”) to be held at Unit 706–707, 7th Floor, Century Link Tower 1, No. 1198 Century Avenue, Pudong New District, Shanghai, the PRC on Friday, 28 May 2021 at 1:00 p.m.

Signature(s): _____

Date: _____ 2021

Note 1: Please insert full name(s) and address(es) of shareholder(s) as shown in the register of members in **BLOCK CAPITAL LETTERS**.

Note 2: Please insert the number of shares registered in your name.

Note 3: Shareholders who intend to attend the AGM (in person or by proxy) shall complete and return the reply slip for the AGM by hand or by post to the Company's H share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong (for holders of H shares) or the Company's principal place of business in the PRC at Unit 706–707, 7th Floor, Century Link Tower 1, No. 1198 Century Avenue, Pudong New District, Shanghai, the PRC (for holders of domestic shares) on or before Friday, 7 May 2021.

[^] Please delete as appropriate.