



CHINA ZHESHANG BANK CO., LTD.

浙商银行股份有限公司

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

(Stock Code: 2016)

(Stock Code of Preference Shares: 4610)

REPLY SLIP FOR THE 2022 FIRST EXTRAORDINARY GENERAL MEETING

To: China Zheshang Bank Co., Ltd. (the "Bank")

I/We intend to attend (in person/by proxy) the 2022 first extraordinary general meeting of the Bank to be held at Main Conference Room, 1/F, Head Office of China Zheshang Bank, No. 288, Qingchun Road, Hangzhou, Zhejiang, the People's Republic of China on Wednesday, February 23, 2022 at 2:30 p.m..

Name <sup>(Note 1)</sup>	
Number of H shares held <sup>(Note 3)</sup>	
Attendance in person/by proxy <sup>(Note 4)</sup>	
Identity card/passport number <sup>(Note 2 and Note 4)</sup>	
Correspondence address	
Telephone number	

Date: \_\_\_\_\_, 2022

Signature: \_\_\_\_\_

Notes:

1. Please insert your full name(s) (in Chinese or English) as recorded in the share register of the Bank in **BLOCK LETTERS**.
2. Please attach a copy of your identity card(s)/passport(s).
3. Please attach a copy of proof of ownership of your shares.
4. For the 2 items of "Attendance in person/by proxy" and "Identity card/passport number", which require selection, please delete as appropriate.
5. In order to be valid, the completed and signed reply slip shall be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Bank) on or before Thursday, February 17, 2022.