



盛京銀行
SHENGJING BANK

SHENGJING BANK CO., LTD.*
盛京銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 02066)

REPLY SLIP
FOR 2022 FIRST H SHARE CLASS MEETING

To: Shengjing Bank Co., Ltd. (the "Bank")

I/We ^(Note 1) (Chinese name): _____

(English name): _____

of ^(Note 1) _____

(address as shown in the register of members) being the registered holder(s) of _____

_____ H Shares ^(Note 2) in the capital of the Bank, hereby inform the Bank that I/we intend to attend (in person or by proxy) the 2022 first H share class meeting of the Bank to be held immediately after the conclusion of the 2022 first domestic share class meeting of the Bank or any adjournment thereof on Friday, 16 September 2022 at Room 604, 6/F, No. 109 Beizhan Road, Shenhe District, Shenyang, Liaoning Province, the PRC.

Date: _____

Signature(s) ^(Note 3): _____

Notes:

1. Please insert full name(s) (in Chinese and English) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of H shares in the Bank registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered to the Bank's H Share registrar, Computershare Hong Kong Investors Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong and on or before Friday, 26 August 2022 in person or by post.