



保利文化集團股份有限公司

POLY CULTURE GROUP CORPORATION LIMITED

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

(Stock Code: 3636)

**REPLY SLIP FOR  
THE 2022 FIRST EXTRAORDINARY GENERAL MEETING**

To: Poly Culture Group Corporation Limited (the “Company”)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ <sup>(Note 2)</sup> H shares of  
RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend  
or appoint a proxy to attend on my/our behalf the 2022 First Extraordinary General Meeting of the Company  
to be held at the Meeting Room, 29/F, New Poly Plaza, 1 North Street of Chaoyangmen, Dongcheng  
District, Beijing, PRC at 2:30 p.m. on Wednesday, 30 November 2022.

Date: \_\_\_\_\_

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

Notes:

1. Please insert full name(s) and address(es) of the shareholder(s) as registered in the register of members in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. The completed and signed reply slip should be delivered to the Company's Board of Directors' Office or Computershare Hong Kong Investor Services Limited by hand, by facsimile or by post on or before Thursday, 10 November 2022. The address of the Company's Board of Directors' Office is District A, 20/F, 1 North Street of Chaoyangmen, Dongcheng District, Beijing, PRC, Post Code: 100010 (Telephone: (86 10) 6408 2711, Fax: (86 10) 6408 2662). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (Telephone: (852) 2862 8555, Fax: (852) 2865 0990).