



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 ANNUAL 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 Annual 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, the PRC at 2:30 p.m. on Tuesday, 13 June 2023.

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 the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited in person, by facsimile or by post on or before Wednesday, 24 May 2023. The Company's Board of Directors' Office is at District A, 20/F, 1 North Street of Chaoyangmen, Dongcheng District, Beijing, the 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, Wanchai, Hong Kong (Telephone: (852) 2862 8555, Fax: (852) 2865 0990).