



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
(or any adjournment thereof)**

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 (the “**AGM**”) (or any
adjournment thereof) 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, 14 June 2024 at 1:00 p.m.

Signature(s): _____

Date: _____ 2024

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 17/F, Far East Finance Centre, 16 Harcourt Road, 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, 24 May 2024.

[^] Please delete as appropriate.