



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 Domestic Shareholders' Class Meeting
(or Any Adjournment Thereof)**

I/(We) ^(note 1) _____
of (address) _____
(telephone number: _____ and fax number: _____) being the
holder(s) of ^(note 2) _____ 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 Domestic Shareholders' Class Meeting (the
"**Domestic Shareholders' Class Meeting**") (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 2:00 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 domestic shares registered in your name.

Note 3: Shareholders who intend to attend the Domestic Shareholders' Class Meeting (in person or by proxy) shall complete and return the reply slip for the Domestic Shareholders' Class Meeting by hand or by post to 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 on or before Friday, 24 May 2024.