



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 H 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) _____ H 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 H Shareholders' Class Meeting (the "**H
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
2:30 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 H shares registered in your name.

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