



YONGAN HOLDINGS

浙江永安融通控股股份有限公司

**ZHEJIANG YONGAN RONGTONG HOLDINGS CO., LTD.\***

*(a joint stock limited company incorporated in the People's Republic of China)*

**(Stock code: 8211)**

**REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON TUESDAY, 12 DECEMBER 2017**

To: 浙江永安融通控股股份有限公司  
**Zhejiang Yongan Rongtong Holdings Co., Ltd.\* (the "Company")**

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_,  
being registered holder(s) of \_\_\_\_\_ <sup>(note 2)</sup>  
Domestic Share(s)/H Share(s) <sup>(note 3)</sup> of RMB0.10 each in the capital of the Company, hereby inform  
the Company that I/we <sup>(note 3)</sup> intend to attend (in person or by proxy) the extraordinary general  
meeting of the Company to be held at the Conference Room of the Office Building of the Company  
at Yangxun Qiao Town, Keqiao Qu, Shaoxing, Zhejiang Province, the People's Republic of China  
(the "PRC") at 10:00 a.m. on Tuesday, 12 December 2017 (or at any adjournment thereof) (the  
"EGM").

Signature(s) \_\_\_\_\_  
Registered Holder(s) of Domestic Share(s)/H Share(s) <sup>(note 3)</sup>

Dated this \_\_\_\_\_ day of \_\_\_\_\_

*Notes:*

1. Full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members of the Company) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated. Only one of the joint holders needs to sign (but see note 4 below).
2. Please insert the number of Domestic Share(s) or H Share(s) in the Company registered under your name(s).
3. Please delete as appropriate.
4. Where there are joint holders of any shares in the Company, any one of such persons may vote at the EGM either personally or by proxy, in respect of such shares in the Company as if he/she were solely entitled thereto, and if more than one of such joint holders are present at the EGM personally or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote.
5. The completed and signed reply slip should be delivered to the Company's legal address at Yangxun Qiao Town, Keqiao Qu, Shaoxing, Zhejiang Province, the PRC (for holders of Domestic Shares), or deposited at the office of the Company's H Share registrar, Union Registrars Limited, Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong (for holders of H Shares) by hand or by post on or before 22 November 2017.
6. Completion and return of this reply slip will not preclude you from attending and voting in person at the EGM if you so wish.

\* For identification purpose only