



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, 19 NOVEMBER 2019**

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 ^(note 1) _____
of _____,
being registered holder(s) of _____ ^(note 2)
Domestic Share(s)/ H Share(s) ^(note 3) of RMB0.10 each in the capital of the Company, hereby inform
the Company that I/we ^(note 3) intend to attend (in person or by proxy) the extraordinary general
meeting of the Company to be held at the Conference Room of 20/F., Yihua Financial Technology
Building, Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China (the
"PRC") at 10:00 a.m. on Tuesday, 19 November 2019 (or at any adjournment thereof)(the "EGM").

Signature(s) _____
Registered Holder(s) of Domestic Share(s)/H Share(s) ^(note 3)

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 the 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 was 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 in the PRC 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, by post or by fax (at fax No.: (86) 575-84576060) on or before 30 October 2019.

* For identification purposes only