ZHEJIANG SHIBAO COMPANY LIMITED*

浙江世寶股份有限公司

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

(Stock Code: 1057)

REPLY SLIP FOR 2018 ANNUAL GENERAL MEETING

To: Zhejiang Shibao Company Limited* (the "**Company**")

☆ I/We(1) (Chinese name): ____________________ (English name): ____________________
of (1) ____
(Telephone number(2): ____) being the holder(s) of __________________________________(3) ☆ A Shares/H Shares of RMB1.00 each in the capital of the Company hereby inform the Company that ☆ I/we intend to attend (in person or by proxy) the annual general meeting (and any adjournment of such meeting) of the Company (the "**AGM**") to be held at the conference room of the Company at 3rd Floor of Office Building No. 6, 17th Avenue, Hangzhou Economic and Technological Development Zone, Hangzhou, Zhejiang Province, China on 25 June 2019 (Tuesday) at 2:00 p.m.

Date: ___________________ 2019 Signature: ____________________

Notes:

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members) and address(es) in block letters.

2. Please insert your telephone number or your proxy's telephone number for verification purposes.

3. Please insert the number of and class of shares of the Company registered in your name(s).

4. H Shareholders of the Company who intend to attend the AGM must complete and return the reply slip for attending the AGM to the Company's Hong Kong office by facsimile or post no later than 4:30 p.m. on 4 June 2019 (Tuesday):

   Address: Room 1204, C C Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong
   Tel: (852) 3104 8118
   Fax: (852) 3104 8119

☆ *Please delete the inappropriate*

* *For identification purposes only*