



Hebei Yichen Industrial Group Corporation Limited*

河北翼辰實業集團股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)
(Stock Code: 1596)

REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, 26 FEBRUARY 2020

To: Hebei Yichen Industrial Group Corporation Limited (the "Company")

I/We^(Note 1) _____ of _____

(address as shown in the register of members) being the registered holder(s) of ^(Note 2) _____ domestic shares/H shares ^(Note 3) of RMB0.50 each in the share capital of the Company, hereby inform the Company that I/we intend to attend or appoint proxy to attend on my/our behalf the extraordinary general meeting of the Company to be held at the meeting room of the Company, No. 1 Yichen North Street, Gaocheng District, Shijiazhuang City, Hebei Province, the PRC on Wednesday, 26 February 2020 at 10:30 a.m..

Date: _____ 2020

Signature(s) _____

Notes:

1. Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares registered in your name(s).
3. Please strike out the irrelevant type of shares (domestic shares or H shares).
4. If you are a holder of H shares, please complete and sign this reply slip and return it to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, on or before Wednesday, 5 February 2020 by hand, by post or by fax.
5. If you are a holder of domestic shares, please complete and sign this reply slip and return it to the Secretariat of the Board of the Company at the Company's principal place of business in the People's Republic of China (the "PRC") on or before Wednesday, 5 February 2020 by hand, by post or by fax.
6. The address and contact details of the Company's H share registrar, Computershare Hong Kong Investor Services Limited, are as follows:
17M Floor Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong
Telephone No.: (+852) 2862 8555
Facsimile No.: (+852) 2865 0990
7. The address and contact details of the Company's principal place of business in the PRC are as follows:
No. 1 Yichen North Street, Gaocheng District, Shijiazhuang City, Hebei Province, PRC
Telephone No.: (+86) 311 88929020
E-mail: yichenshiye@hbysc.com.cn

* For identification purpose only