



瑞威資本
REALWAY CAPITAL

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 Annual General Meeting

I/(We) ^(note 1) _____

of (address) _____

(telephone number: _____ and fax number: _____) being

the holder(s) of ^(note 2) _____ H share(s)/domestic 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 Annual General Meeting (“**AGM**”) to be held
at the 5/F, Block A, Yuehong Plaza, 88 Hongcao Road, Xuhui District, Shanghai, the PRC on Friday, 22 May
2020 at 1:00 p.m.

Signature(s): _____

Date: _____ 2020

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 shares registered in your name.

Note 3: Shareholders who intend to attend the AGM (in person or by proxy) shall complete and return the reply slip for the AGM by hand or by post to the Company's H Share Registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong (for holders of H Shares) or the Company's principal place of office in the PRC at 5/F, Block A, Yuehong Plaza, 88 Hongcao Road, Xuhui District, Shanghai, the PRC (for holders of Domestic Shares) on or before Wednesday, 29 April 2020.

^ Please delete as appropriate.