



CHINA ZHESHANG BANK CO., LTD.

浙 商 銀 行 股 份 有 限 公 司

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

(Stock Code: 2016)

(Stock Code of Preference Shares: 4610)

REPLY SLIP FOR THE 2019 FIRST EXTRAORDINARY GENERAL MEETING

To China Zheshang Bank Co., Ltd. (the “Bank”)

I/We intend to attend (in person/by proxy) the 2019 first extraordinary general meeting of the Bank to be held at Main Conference Room, 1/F, Head Office of China Zheshang Bank, No. 288, Qingchun Road, Hangzhou, Zhejiang, the People's Republic of China (the “PRC”) on Thursday, February 28, 2019 at 2:00 p.m..

Name ^(Note 1)	
Number of domestic shares/H shares held ^(Note 3)	
Attendance in person/by proxy ^(Note 4)	
Identity card/passport number ^(Note 2 and Note 4)	
Correspondence address	
Telephone number	

Date: _____, 2019

Signature: _____

Notes:

1. Please insert your full name(s) (in Chinese or English) as recorded in the share register of the Bank in **BLOCK LETTERS**.
2. Please attach a copy of your identity card(s)/passport(s).
3. Please attach a copy of proof of ownership of your shares.
4. For the 2 items of “Attendance in person/by proxy” and “Identity card/passport number”, which require selection, please delete as appropriate.
5. In order to be valid, the completed and signed reply slip shall be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Bank) or to the Bank's Office of the Board at No. 288 Qingchun Road, Hangzhou, Zhejiang, the PRC (for holders of domestic shares of the Bank) on or before Friday, February 8, 2019.