



中國華融資產管理股份有限公司
China Huarong Asset Management Co., Ltd.

(a joint stock limited liability company incorporated in the People's Republic of China)
(Stock Code: 2799)

REPLY SLIP FOR THE ANNUAL GENERAL MEETING FOR 2018

To: China Huarong Asset Management Co., Ltd. (the “Company”)

I/We^(Note 1) _____,
of _____ (address)
being the registered holder(s) of _____ H share(s)/domestic
share(s)^(Note 2) of RMB1.00 each of China Huarong Asset Management Co., Ltd. hereby inform the Company
that I/we wish to attend or appoint a proxy or proxies to attend the AGM of the Company for 2018, to be
held at Conference Room 1221, No. 8, Financial Street, Xicheng District, Beijing, the PRC, at 9:30 a.m. on
Thursday, 20 June 2019. I/We hereby reply in writing to confirm the above.

Date: _____

Signature(s): _____

Notes:

1. Please insert full name(s) (in English and Chinese) and registered address(es) (as shown in the register of members of the Company) in **BLOCK CAPITALS**.
2. Please delete as appropriate and insert the number of shares of the Company registered under your name(s).
3. Holders of domestic shares should return the completed and signed reply slip by post to the office of the Board of the Company at No. 8, Financial Street, Xicheng District, Beijing, the PRC on or before Friday, 31 May 2019.
4. Holders of H shares should return the completed and signed reply slip to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, by hand, by post or by fax on or before Friday, 31 May 2019. The address of Computershare Hong Kong Investor Services Limited:

17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong
Tel: (852) 2862 8555
Fax: (852) 2865 0990