



中國華融

CHINA HUARONG

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 FIRST H SHAREHOLDERS' CLASS MEETING FOR 2019

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

I/We^(Note 1) _____
of _____ (address)
being the registered holder(s) of _____ H share(s)^(Note 2) of
RMB1.00 each in the share capital of the Company hereby inform the Company that I/we wish to attend or
appoint a proxy or proxies to attend the first H shareholders' class meeting of the Company for 2019 to be
held at Conference Room 1221, No. 8 Financial Street, Xicheng District, Beijing, the PRC on Wednesday,
25 September 2019 immediately after the conclusion or adjournment of the first domestic shareholders'
class meeting of the Company for 2019 to be held on the same date or any adjournment thereof (whichever
is later). 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 insert the number of H shares of the Company registered under your name(s).
3. 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 Thursday, 5 September 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