



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 EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS FOR 2020**

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 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 extraordinary general meeting of Shareholders of the
Company for 2020 to be held at Conference Room 1221, No. 8 Financial Street, Xicheng District, Beijing,
the PRC on Thursday, 27 February 2020 at 9:30 a.m. or any adjournment thereof. 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 directors of the Company at No. 8 Financial Street, Xicheng District, Beijing, the PRC on or before Friday, 7 February 2020.
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, 7 February 2020. 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