



Holly Futures

(a joint stock company incorporated in the People's Republic of China (the "PRC" or "China") with limited liability under the Chinese corporate name 弘業期貨股份有限公司 and carrying on business in Hong Kong as Holly Futures) (the "Company")
(Stock Code: 3678)

REPLY SLIP FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 6 JUNE 2019 OR ANY ADJOURNMENT THEREOF

To: the Company

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ H share(s)/domestic share(s) ^(Note 3)
of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we wish to attend
(in person or by a proxy) the annual general meeting of the Company to be held at Conference Room, 9/F,
Holly Tower, No. 50 Zhonghua Road, Nanjing, the PRC, at 2:00 p.m. on 6 June 2019 or any adjournment
thereof.

Date: _____ 2019 Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of shares (including domestic shares or H shares) registered under your name(s).
3. Please delete as inappropriate.
4. If you are a holder of H shares, please complete and sign the reply slip and return it by hand, by mail or by fax to Computershare Hong Kong Investor Services Limited, the H share registrar of the Company in Hong Kong on or before Friday, 17 May 2019.
5. If you are a holder of domestic shares, please complete and sign the reply slip and return it by hand, by mail or by fax to the headquarters of the Company in the PRC on or before Friday, 17 May 2019.
6. The address and the contact details of Computershare Hong Kong Investor Services Limited, the H share registrar of the Company in Hong Kong, are set out below:

17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Telephone: (+852) 2862 8555
Fax: (+852) 2865 0990
7. The contact details of the headquarters of the Company are set out below:

No. 50 Zhonghua Road
Nanjing, the PRC
Telephone: (+86) 25-52278884