



**China International Capital Corporation Limited**  
**中國國際金融股份有限公司**

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

**(Stock Code: 03908)**

**REPLY SLIP**  
**FOR THE 2020 FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING**

To: China International Capital Corporation Limited (the “**Company**”)

I/We<sup>(Note 1)</sup> \_\_\_\_\_

of<sup>(Note 1)</sup> \_\_\_\_\_

(address as shown in the register of members) being the registered holder(s) of,  
\_\_\_\_\_ Domestic Shares<sup>(Note 2)</sup> in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the 2020 First Domestic Shareholders' Class Meeting of the Company to be held at CICC Function Room, 1/F, 5L Hotel Beijing, No. 1 Jianguomenwai Avenue, Chaoyang District, Beijing, the PRC on Tuesday, April 14, 2020 at 4:00 p.m. (or immediately after the conclusion of the 2020 second extraordinary general meeting or any adjournment thereof).

Date: \_\_\_\_\_

Signature(s)<sup>(Note 3)</sup>: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) (as shown in the register of the members of domestic shares) in **BLOCK CAPITALS**.
2. Please insert the number of domestic shares in the Company registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered to the registered office of the Company at 27th and 28th Floor, China World Office 2, 1 Jianguomenwai Avenue, Chaoyang District, Beijing, the PRC, and on or before Wednesday, March 25, 2020 in person or by post.