



中信建投証券股份有限公司 CSC FINANCIAL CO., LTD.

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

(Stock Code: 6066)

REPLY SLIP FOR THE 2019 FIRST EXTRAORDINARY GENERAL MEETING (Applicable to H Shareholders)

To: CSC Financial Co., Ltd. (the "Company")

I/We^(Note 1) _____
of^(Note 1) _____
(address as shown in the register of members) being the registered holder(s) of _____ H Shares^(Note 2) of
RMB1.00 each in the share capital of the Company hereby inform the Company that I/we intend to attend or appoint a proxy or
proxies to attend the 2019 first extraordinary general meeting of the Company (the "EGM") to be held at the Multi-function Hall,
B1/F, Office Building of CSC Financial Co., Ltd., No. 188 Chaonei Avenue, Dongcheng District, Beijing, PRC at 9:30 a.m. on
Thursday, March 14, 2019.

Date: _____

Signature of shareholder(s)^(Note 3): _____

Name of shareholder(s): _____

Notes:

1. Please insert full name(s) (in Chinese or English) and registered address(es) (as shown in the register of members of the Company) in **BLOCK LETTERS**.
2. Please insert the number of Shares of the Company registered under your name(s).
3. If you intend to attend the EGM in person or by proxy, this completed and signed reply slip should be delivered by hand or by post to the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than Thursday, February 21, 2019. In order to be qualified to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificate(s) must be delivered to the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Monday, February 11, 2019.