



**Yangzhou Guangling District Taihe Rural Micro-finance
Company Limited**

揚州市廣陵區泰和農村小額貸款股份有限公司

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

(Stock code: 8252)

**REPLY SLIP FOR ATTENDANCE AT THE DOMESTIC SHAREHOLDERS CLASS MEETING
TO BE HELD AT 2/F, NO. 1 HONGQI AVENUE, JIANGWANG STREET, HANJIANG DISTRICT,
YANGZHOU CITY, JIANGSU PROVINCE, THE PRC ON WEDNESDAY, 6 MARCH 2019
AT 10:00 A.M. OR AT ANY ADJOURNMENT THEREOF**

To: Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”)

I/We ^(Note 1) _____ ,

of ^(Note 1) _____ ,

being the registered holder(s) of ^(Note 2) _____ domestic share(s) of the Company, hereby inform the Company that I/We intend to attend (in person or by a proxy) the class meeting of the domestic shareholders of the Company to be held at 2/F, No. 1 Hongqi Avenue, Jiangwang Street, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC, on Wednesday, 6 March 2019 at 10:00 a.m. (or as soon as the class meeting of the H shareholders of the Company to be convened at the same date and place at 9:30 a.m. shall conclude or adjourn) or at 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 domestic shares registered under your name(s).
3. Please complete and sign the reply slip and return it by hand, by mail or by fax to the Company's principal place of business in the PRC on or before 14 February 2019.
4. This reply slip shall be signed by you or your attorney duly authorized in writing or, in the case of a corporation, shall be either executed under its seal or under the hand of an officer or attorney duly authorized.
5. The contact details of the Company's principal place of business in the PRC are set out below:

Address: 2/F, No. 1 Hongqi Avenue, Jiangwang Street, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC

Telephone: (+86) 514 8794-7629

Fax: (+86) 514 8794-8990