



SHANGHAI JIAODA WITHUB  
INFORMATION INDUSTRIAL COMPANY LIMITED\*

上海交大慧谷信息產業股份有限公司

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

(Stock Code: 8205)

**REPLY SLIP FOR USE AT THE 2016 ANNUAL GENERAL MEETING**

To: Shanghai Jiaoda Withub Information Industrial Company Limited\* (the "Company")

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

of \_\_\_\_\_

(address as shown in the registered of members) being the registered holder(s) of

\_\_\_\_\_ Domestic Shares / \_\_\_\_\_ H Shares <sup>(Note 2)</sup>

in the capital of the Company, hereby inform the Company that I / we intend to attend (in person or by proxy) the 2016 Annual General Meeting of the Company to be held at Conference Room 309, Hao Ran Hi-Tech Building, No.55 Guang Yuan Xi Road, Xuhui District, Shanghai, the PRC on 20 June 2017 at 2:00 p.m.

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

Notes:

1. Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please delete as appropriate and insert the number of shares in the Company registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered, for holders of Domestic Shares, to the Company at its principle place of business in the PRC at Building A, Shanghai Jiaoda Withub Information Park, No. 951 Panyu Road, Shanghai, the PRC, and for holders of H shares, to the Company's H shares registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, on or before 30 May 2017. This reply slip may be delivered to the Company or the Company's H shares registrar by hand, by post or by fax to the number: (86) 21-6407-9597 or (852) 2849-3319 respectively.

\* For identification purpose only