



长安仁恒

**Zhejiang Chang'an Renheng Technology Co., Ltd.\***  
**浙江长安仁恒科技股份有限公司**

(A joint stock limited company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 8139)

**Reply Slip for the First Domestic Shareholders Class Meeting of 2017**

**To: Zhejiang Chang'an Renheng Technology Co., Ltd.\* (the "Company")**

I/We (Note 1) \_\_\_\_\_  
of (Note 2) \_\_\_\_\_  
being the registered holder(s) of (Note 3) \_\_\_\_\_ domestic shares  
in the share capital of the Company, hereby inform the Company that I/we intend to attend or appoint a  
proxy to attend on my/our behalf the first domestic shareholders class meeting of 2017 of the Company to  
be held at the Head office conference room, Laoya Tang, Si'an Town, Changxing County, Zhejiang  
Province, the People's Republic of China (the "PRC") on Saturday, 30 September 2017 at 11:00 a.m. (or  
immediately after the conclusion of the first extraordinary general meeting of 2017 of the Company or any  
adjournment thereof).

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2017

*Notes:*

1. Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s).
4. The completed and signed reply slip should be delivered to the Company's registered office in the PRC, at Laoya Tang, Si'an Town, Changxing County, Zhejiang Province, the PRC, on or before Tuesday, 12 September 2017.