



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 H 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) _____ H 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 H 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 12:00 noon (or immediately after the conclusion of the first domestic shareholders class 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 office of the H Share registrar of the Company, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, on or before Tuesday, 12 September 2017.