



慶鈴汽車股份有限公司

QINGLING MOTORS CO. LTD.

(a Sino-foreign joint venture joint stock limited company
incorporated in the People's Republic of China with limited liability)
(Stock Code: 1122)

REPLY SLIP

To: Qingling Motors Co. Ltd (the "Company")

I/We ^(note 1) _____
of _____

(as shown in the register of shareholders) being the registered holder(s) of ^(note 2) _____
shares of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to
attend (in person or by proxy) the **Annual General Meeting** of the Company to be held at the Conference
Hall, 1st Floor of the Company's Office Building, 1 Xiexing Cun, Zhongliangshan, Jiulongpo District,
Chongqing, the People's Republic of China on Wednesday, 11 June 2014 at 10:00 a.m..

Date: _____, 2014

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of shareholders) in **block capitals**.
2. Please insert the number and class of shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered to the Company at its legal address at 1 Xiexing Cun, Zhongliangshan, Jiulongpo District, Chongqing, the People's Republic of China on or before Thursday, 22 May 2014. This reply slip may be delivered to the Company by hand, by post, by cable or by fax (at fax no. (86) 23-68830397).