



Hanhua Financial Holding Co., Ltd.*
瀚華金控股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)
(Stock Code: 3903)

**REPLY SLIP FOR ATTENDANCE AT
THE THIRD EXTRAORDINARY GENERAL MEETING IN 2014
TO BE HELD ON 13 OCTOBER 2014**

To: Hanhua Financial Holding Co., Ltd. (the "Company")

I/We^(Note 1) _____,
of^(Note 1) _____,
being the registered holder(s) of _____ H shares/domestic shares of the Company^(Note 2), hereby
notify the Company that I/we will attend in person or appoint my/our proxy on my/our behalf to attend
the Third Extraordinary General Meeting in 2014 of the Company to be held at 3/F, A Building, No. 2
Fortune Tower, No. 15 Caifu Avenue, New North Zone, Chongqing, the People's Republic of China (the
"PRC") on Monday, 13 October 2014 at 10:30 a.m.

Date: _____ 2014

Signature: _____

Notes:

1. Please insert full name(s) (in Chinese or English) and address(es) as recorded in the register of members of the Company in BLOCK LETTERS.
2. Please insert the number of shares registered in your name(s) and cross out the class of shares that is inapplicable (domestic shares or H shares).
3. Please deposit the completed and signed reply slip on or before Monday, 22 September 2014 by person or post at Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) or the Company's head office in the PRC at 1/F, A Building, No. 2 Fortune Tower, No. 15 Caifu Avenue, New North Zone, Chongqing, the PRC (for holders of domestic shares).

* For identification purpose only