



富貴鳥股份有限公司
FUGUINIAO CO., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1819)

REPLY SLIP
THE ANNUAL GENERAL MEETING FOR THE YEAR 2014

To: Fuguiniao Co., Ltd. (the "Company")

Name(s) and registered address(es) of shareholder(s) ^(Note 1): _____

Number of shares held ^(Note 2): _____ domestic shares / _____ H shares

I/We intend to attend (in person or by proxy(ies)) the 2014 annual general meeting of the Company to be held at the meeting room of 4th Floor, Office Building, Fuguiniao Industrial Park, East Section, Baqi Road, Shishi City, Fujian Province, the People's Republic of China at 9:00 a.m. on Monday, 11 May 2015.

Date: _____ 2015 Signature of shareholder(s): _____

Name of shareholder(s): _____

Notes:

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members in block letters.
2. Please insert the number of shares registered in your name(s) and delete as inappropriate. If no number is inserted, this reply slip will be deemed to relate to all shares in the capital of the Company registered in your name(s).
3. Reference is made to the notice of the annual general meeting of the Company dated 26 March 2015.
4. This completed and signed reply slip should be returned to the Company on or before Monday, 20 April 2015. For holders of domestic shares of the Company, the reply slip should be lodged with the registered address of the Company in the People's Republic of China (the "PRC") at Fuguiniao Industrial Park, East Section, Baqi Road, Shishi City, Fujian Province, the PRC, by hand or by post. For holders of H shares of the Company, the reply slip should be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand or by post.