



Holly Futures

(a joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name 弘業期貨股份有限公司 and carrying on business in Hong Kong as Holly Futures)
(the "Company")
(Stock Code: 3678)

REPLY SLIP FOR THE 2016 FIRST EXTRAORDINARY GENERAL MEETING OR ANY ADJOURNMENT THEREOF

To: the Company

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

Number of shares held ^(Note 2): _____ domestic shares/H shares ^(Note 3)
of RMB1.00 each in the share capital of the Company.

I/We intend to attend or appoint a proxy or proxies to attend the 2016 first extraordinary general meeting of the Company (the "EGM") to be held at 3:30 p.m. on Monday, 21 March 2016 at Conference Room, 9th Floor, Holly Building, 50 Zhonghua Road, Qinhuai, Nanjing, Jiangsu, the PRC or any adjournment thereof.

Date: _____ Signature of shareholder(s): _____

Name of shareholder(s): _____

Notes:

1. Please insert full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members of the Company) in **block letters**.
2. Please insert the number of shares of the Company registered under your name(s).
3. Please delete as appropriate.
4. This completed and signed reply slip should be delivered by hand or by post to the Company's board office at 50 Zhonghua Road, Nanjing, the PRC for holders of domestic shares, or the Company's H Share Registrar in Hong Kong, 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 by facsimile at 28250990 for holders of H shares no later than Tuesday, 1 March 2016.
5. In order to be qualified to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificate(s) must be delivered to the Company's board office at 50 Zhonghua Road, Nanjing, the PRC for holders of domestic shares, or the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H shares no later than 4:30 p.m. on Friday, 19 February 2016 for registration.