



浙商银行股份有限公司
CHINA ZHESHANG BANK CO., LTD.

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浙商银行股份有限公司*

(A joint-stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2016)

REPLY SLIP FOR THE ANNUAL GENERAL MEETING

To China Zhesang Bank Co., Ltd. (the "Bank")

I/We intend to attend (in person/by proxy) the annual general meeting of the Bank to be held at Lakeview Hotel, No. 2 West Huancheng Road, Xiacheng District, Hangzhou, Zhejiang, the People's Republic of China (the "PRC") on Wednesday, June 15, 2016 at 3:00 p.m.

Name ^(Note 1)	
Number of domestic shares/H shares held	
Attendance in person/by proxy ^(Note 4)	
Identity card/passport number ^(Note 2 and Note 4)	
Correspondence address	
Telephone number	

Date: _____, 2016

Signature: _____

Notes:

1. Please insert your full name(s) (in Chinese and in English) as recorded in the share register of the Bank in **BLOCK LETTERS**.
2. Please attach a copy of your identity card(s)/passport(s).
3. Please attach a copy of proof of ownership of your shares.
4. For the 2 items of "Attendance in person/by proxy" and "Identity card/passport number", which require selection, please delete as appropriate.
5. In order to be valid, the completed and signed reply slip shall be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Bank) or to the Bank's Office of the Board at No. 288 Qingchun Road, Hangzhou, the PRC (for holders of domestic shares of the Bank) on or before Thursday, May 26, 2016.

* *China Zhesang Bank Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking and/or deposit-taking business in Hong Kong.*