



China Cinda Asset Management Co., Ltd.

中國信達資產管理股份有限公司

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

(Stock Code: 01359 and 4607 (Preference Shares))

**REPLY SLIP FOR
THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2017**

To: China Cinda Asset Management Co., Ltd. (the “Company”)

I/We^(Note 1), _____,
of (address) _____,
being the registered holder(s) of _____ H share(s)^(Note 2) of
RMB1.00 each of the Company, hereby inform the Company that I/we wish to attend (in person or by
proxy) the second extraordinary general meeting of the Company for 2017 to be held at Conference
Room 1111, 11th Floor, No. 1 Building, 9 Naoshikou Street, Xicheng District, Beijing, the People's
Republic of China at 9:30 a.m. on Wednesday, March 15, 2017. I/We hereby reply in writing to confirm
the above.

Date: _____ Signature(s)^(Note 3): _____

Notes:

1. Please insert full name(s) and address(es) (as registered in the register of members of the Company) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all the shares registered in your name(s).
3. If you wish to attend the second extraordinary general meeting of the Company for 2017, you should complete and return the reply slip to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, by hand, by post or by fax on or before Thursday, February 23, 2017. The address of Computershare Hong Kong Investor Services Limited:

17M Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong
Tel: (852) 2862 8555
Fax: (852) 2865 0990