



SHENGJING BANK CO., LTD.*
盛京銀行股份有限公司*

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

(Stock Code: 02066)

**REPLY SLIP FOR THE 2017 FIRST EXTRAORDINARY GENERAL
MEETING TO BE HELD ON THURSDAY, 6 APRIL 2017**

To: Shengjing Bank Co., Ltd. (the "Bank")

I/We ^(Note 1) (Chinese name): _____

(English name): _____

of _____

being the registered holder(s) of _____ Share(s) ^(Note 2)

of RMB1.00 each in the share capital of the Bank, hereby inform the Bank that I/we intend to attend (in person or by proxy) the 2017 first extraordinary general meeting of the Bank to be held at Room 604, 6/F, No. 109 Beizhan Road, Shenhe District, Shenyang, Liaoning Province, the PRC at 10 a.m. on Thursday, 6 April 2017.

Date: _____ 2017

Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese and English, as shown in the register of members) and registered address(es) in **BLOCK CAPITALS**.
2. Please insert the number of Shares registered under your name(s).
3. The completed and signed slip must be delivered to the Bank'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 on or before Friday, 17 March 2017 by hand, by post or by fax.

* *Shengjing Bank Co., Ltd. is not an authorised 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 authorised to carry on banking and/or deposit-taking business in Hong Kong.*