



SHENGJING BANK CO., LTD.\*
盛京银行股份有限公司\*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 02066)

PROXY FORM FOR THE 2017 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, 6 APRIL 2017

Table with 2 columns: No. of Shares to which this Proxy Form relates, Type of Shares (Domestic Shares or H Shares) to which this Proxy Form relates

I/We of being the registered holder(s) of Shares of RMB1.00 each in the share capital of Shengjing Bank Co., Ltd. (the "Bank") HEREBY APPOINT THE CHAIRPERSON OF THE MEETING or of

as my/our proxy to attend and act for me/us at 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 (the "Meeting")

Table with 4 columns: SPECIAL RESOLUTION, For, Against, Abstain. Row 1: To consider and approve the Extension of the Validity Period of the Proposed Plan for the A Share Offering

Date: 2017 Signature(s):

Notes:

- 1. Full name(s) (in Chinese and English, as shown in the register of members) and registered address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the class and number of Shares registered in the name(s) to which this proxy relates.
3. If any proxy other than the Chairperson of the Meeting is preferred, please strike out the words "THE CHAIRPERSON OF THE MEETING or"
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION.
5. This Proxy Form must be signed by you or your attorney duly authorised in writing.
6. In order to be valid, this Proxy Form together with the power of attorney or other authorisation documents (if any) must be deposited at the Bank's H Share Registrar.
7. Shareholders or their proxies attending the Meeting must produce their identity documents.
8. A proxy need not be a Shareholder of the Bank but must attend the Meeting in person to represent you.
9. In the case of joint shareholders of the Bank, any one of such persons may vote at the Meeting, either in person or by proxy.

\* 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.