

# La Chapelle

## 上海拉夏貝爾服飾股份有限公司 Shanghai La Chapelle Fashion Co., Ltd.

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

(Stock code: 06116)

### REPLY SLIP FOR 2016 ANNUAL GENERAL MEETING

To: Shanghai La Chapelle Fashion Co., Ltd. (the "Company")

Name(s) and registered address(es) of shareholder(s) <sup>(Note 1)</sup>: \_\_\_\_\_

Number of shares held <sup>(Note 2)</sup>: \_\_\_\_\_ domestic shares/unlisted foreign shares/H shares <sup>(Note 3)</sup>  
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 annual general meeting of the Company (the "AGM") to be held at the conference room no. II, 6/F, CHJ Industrial Building, 81 Caodongzhi Road, Xuhui District, Shanghai, the People's Republic of China (the "PRC") at 2:00 p.m. on 12 May 2017.

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, for holders of domestic shares and unlisted foreign shares of the Company, to the Company's registered office in the PRC at Room 3300, Level 3, Block 1, 270 Cao Xi Road, Xuhui District, Shanghai, PRC or, for holders of H shares of the Company, to 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 no later than 4:30 p.m. on 21 April 2017. In order to be qualified to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificate(s) must be delivered to the Company's H share registrar in Hong Kong, 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 of the Company) or the Company's registered office in the PRC at Room 3300, Level 3, Block 1, 270 Cao Xi Road, Xuhui District, Shanghai, PRC (for holders of domestic shares and unlisted foreign shares), no later than 4:30 p.m. on 11 April 2017.