



LUZHENG FUTURES Company Limited

魯証期貨股份有限公司

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

(Stock Code: 01461)

REPLY SLIP OF ANNUAL GENERAL MEETING

To: LUZHENG FUTURES Company Limited (the “Company”)

Name(s) and registered address(es) of shareholder(s) ^(Note 1): _____

Number of shares held ^(Note 2): _____ Domestic Shares/H Shares ^(Note 3)
each of RMB1.00 of the share capital of the Company.

I/We intend to attend or appoint a proxy or proxies to attend the annual general meeting for the year 2016 (the “AGM”) of the Company to be held at Conference Room 1616, 16/F Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the People's Republic of China (the “PRC”) at 9:00 a.m. on Thursday, 15 June 2017.

Date: _____ Signature of shareholder(s): _____

Notes:

1. Please insert full name(s) (including 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 the inappropriate.
4. This completed and signed reply slip should be delivered by hand or by post, to the Board's office of the Company at Room 1613, 16/F Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC (for shareholders of domestic shares), or the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for shareholders of H shares), no later than 4:30 p.m. on Friday, 26 May 2017.
5. In order to be entitled to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged at the Board's office of the Company at Room 1613, 16/F Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC (for shareholders of domestic shares), or the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for shareholders of H shares) for registration not later than 4:30 p.m. on Monday, 15 May 2017.