



ZHEJIANG SHIBAO COMPANY LIMITED*

浙江世寶股份有限公司

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

(Stock Code: 1057)

Reply Slip for H Shareholders' Class Meeting

I(We) _____ of
(address) _____ ,
telephone number: _____ and fax number: _____ ,
being the holder(s) of _____ H Share(s) of Zhejiang
Shibao Company Limited* (the "Company") hereby confirm that I(We) wish to attend or appoint a
proxy to attend (on my(our) behalf) the class meeting of the holders of the H Shares of the Company
(the "H Shareholders' Class Meeting") to be held at the conference room of the Company at 3rd Floor
of Office Building No. 6, 17th Avenue, Hangzhou Economic and Technological Development Zone,
Hangzhou, Zhejiang Province, China on 12 December 2017 (Tuesday) at 3:00 p.m. (or immediately
after the conclusion or adjournment of the 2017 third class meeting of the A Shareholders of the
Company which will be held at the same place and date).

Signature: _____

Date: _____ 2017

Notes: Shareholders of the Company who intend to attend the H Shareholders' Class Meeting must complete and return the written replies for attending the H Shareholders' Class Meeting to the Company's Hong Kong office by facsimile or post no later than 4:30 p.m. on 21 November 2017 (Tuesday):

Address:

Room 1204, C C Wu Building,
302-308 Hennessy Road,
Wanchai,
Hong Kong

Tel: (852) 3104 8118

Fax: (852) 3104 8119

* For identification purpose only