



**中信建投証券股份有限公司**

**CSC Financial Co., Ltd.**

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

(Stock Code: 6066)

**REPLY SLIP**

**FOR THE FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING IN 2018**

**To: CSC Financial Co., Ltd. (the "Company")**

I/We<sup>(Note 1)</sup> \_\_\_\_\_

of<sup>(Note 1)</sup> \_\_\_\_\_

(address as shown in the register of members) being the registered holder(s) of \_\_\_\_\_

Domestic Shares<sup>(Note 2)</sup> of RMB1.00 each in the share capital of the Company hereby inform the Company that I/we intend to attend or appoint a proxy or proxies to attend the first domestic shareholders' class meeting of the Company in 2018 (the "**Domestic Shareholders' Class Meeting**") to be held at the Multi-function Hall, B1/F, Office Building of CSC Financial Co., Ltd., No. 188 Chaonei Avenue, Dongcheng District, Beijing, China at 10:00 a.m. on Thursday, June 7, 2018 (or immediately after the 2017 AGM).

Date: \_\_\_\_\_

Signature of shareholder(s)<sup>(Note 3)</sup>: \_\_\_\_\_

Name of shareholder(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or English) and registered address(es) (as shown in the register of members of the Company) in **BLOCK LETTERS**.
2. Please delete as appropriate and insert the number of Shares of the Company registered under your name(s).
3. If you intend to attend the Domestic Shareholders' Class Meeting in person or by proxy, this completed and signed reply slip should be delivered by hand or by post to the Company's board office at 8/F, Office Building of CSC Financial Co., Ltd., No. 188 Chaonei Avenue, Dongcheng District, Beijing, PRC on or before Friday, May 18, 2018. In order to be qualified to attend and vote at the Domestic Shareholders' Class Meeting, all transfer documents accompanied by the relevant share certificate(s) must be delivered to the Company's Board Office at 8/F, Office Building of CSC Financial Co., Ltd., No. 188 Chaonei Avenue, Dongcheng District, Beijing, PRC (for holders of Domestic Shares) for registration no later than 4:30 p.m. on Monday, May 7, 2018.