



JILIN JIUTAI RURAL COMMERCIAL BANK CORPORATION LIMITED*
吉林九台農村商業銀行股份有限公司*

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

(Stock Code: 6122)

**REPLY SLIP FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2018
AND ANY ADJOURNED MEETING(S) THEREOF**

To: Jilin Jiutai Rural Commercial Bank Corporation Limited (the "Bank")

I/We intend to attend (in person/by proxy) the second extraordinary general meeting of 2018 of the Bank or any adjourned meeting(s) thereof to be held at the conference room at the Sixth Floor, No. 2559 Wei Shan Road, High-tech Zone, Changchun, Jilin Province, the PRC at 9:00 a.m. on Wednesday, September 5, 2018.

Name ^(Note 1)	
Number of H shares held	
Attendance in person/by proxy ^(Note 2)	
Correspondence address	
Telephone number	

Date: _____, 2018

Signature: _____

Notes:

1. Please insert your full name(s) (Chinese and English) as recorded in the share register of the Bank in **BLOCK CAPITALS**.
2. For the item of "Attendance in person/by proxy", which requires selection, please delete as appropriate.
3. In order to be valid, for holders of H shares of the Bank, the completed and signed reply slip shall be delivered or sent to the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, by hand, by post or by fax on or before Thursday, August 16, 2018.
4. The address and the contact details of Computershare Hong Kong Investor Services Limited, the H share registrar of the Bank in Hong Kong, are set out below:

17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Telephone: (+852) 2862 8555
Fax: (+852) 2865 0990

* *Jilin Jiutai Rural Commercial Bank Corporation Limited is not an authorized 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 authorized to carry on banking/deposit-taking business in Hong Kong.*