



**Shanghai Zhida Technology Development Co., Ltd.**  
**上海摯達科技發展股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2650)**

**REPLY SLIP FOR ANNUAL GENERAL MEETING OF THE YEAR 2025**

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

of \_\_\_\_\_

Number of shares held<sup>(Note 2)</sup> \_\_\_\_\_ H shares.

I/We intend to attend, or appoint a proxy(ies) to attend the 2025 annual general meeting of the Company to be held at the 8th Floor, Building 2, Chuangzhi Tiandi, 477 Zhengli Road, Yangpu District, Shanghai, the PRC on Friday, 24 April 2026 at 10:00 a.m..

*Notes:*

1. Please insert name(s) and address(es) registered in the register of members of the Company in **block capital letters**.
2. Please insert the number of H shares registered in your name(s).
3. The completed and signed reply slip should be delivered to the Company's Board of Directors' Office or the H share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, by hand, by fax or by post on or before 4:30 p.m. on Monday, 20 April 2026. The Company's Board of Directors' Office is located at 8th Floor, Building 2, Chuangzhi Tiandi, No. 477 Zhengli Road, Yangpu District, Shanghai, the PRC (Tel: (86 10) 021 6618 0637). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (Tel: (852) 2862 8555, Fax: (852) 2865 0990).

Signature(s): \_\_\_\_\_

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