

# FY FINANCIAL (SHENZHEN) CO., LTD.

## 富銀融資租賃(深圳)股份有限公司

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

(Stock Code: 8452)

### REPLY SLIP

To: FY Financial (Shenzhen) Co., Ltd. (the "Company")

I/We<sup>1</sup> \_\_\_\_\_ (English name): \_\_\_\_\_

of \_\_\_\_\_

(address as shown in the register of members) (telephone number(s)<sup>2</sup>: \_\_\_\_\_)

being the registered holder(s) of<sup>3</sup> \_\_\_\_\_ H share(s)<sup>4</sup> of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company to be held at Room 3001, Shenzhen International Culture Building, Futian Road, Futian District, Shenzhen, Guangdong, the PRC at 3:30 p.m. on Monday, 18 December 2017.

Date: \_\_\_\_\_ 2017

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

#### Notes:

- (1) Please insert full name(s) (in Chinese or in English) and address(es) (as shown in the register of members) in **BLOCK LETTERS**.
- (2) Please insert telephone number(s) at which you can be contacted for confirmation purpose.
- (3) Please insert the number of shares registered under your name(s).
- (4) Please delete as appropriate.
- (5) For holders of H shares, the duly completed and signed reply slip should be delivered to the Company's Hong Kong H Share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 20 days before the date of meeting, i.e., on or before Tuesday, 28 November 2017 personally, by hand, by mail or by fax (fax number: (852) 2890-9350).