

# 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 FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 15 MAY 2018 (OR ANY ADJOURNMENT THEREOF)

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

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

of \_\_\_\_\_

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

being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ H share(s)<sup>(Note 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 annual general meeting of the Company to be held at Room 2903A, Shenzhen International Culture Building, Futian Road, Futian District, Shenzhen, Guangdong, the People's Republic of China at 10:30 a.m. on Tuesday, 15 May 2018 (or any adjournment thereof).

Date: \_\_\_\_\_ 2018

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

Name(s) of shareholder(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 H shares registered under your name(s).
4. For holders of H shares, the duly completed and signed reply slip should be delivered to the H Share registrar of the Company in Hong Kong, 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 Wednesday, 25 April 2018 personally, by hand, by mail or by fax (fax number: (852) 2890-9350).