

FY FINANCIAL (SHENZHEN) CO., LTD.

富銀融資租賃(深圳)股份有限公司

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

(Stock Code: 8452)

REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING (OR AT ANY ADJOURNMENT THEREOF)

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

I/We ^(Note 1) _____,
of ^(Note 1) _____,
(address as shown in the register of members) (telephone number(s) ^(Note 2): _____)
am/are the registered holder(s) of ^(Note 3) _____ H share(s)/domestic
share(s)/unlisted foreign share(s) ^(Note 5) of RMB1.00 each in the capital of the Company.

I/we hereby inform the Company that I/we intend to attend (in person or by a 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 on Thursday, 24 October 2019 at 10:00 a.m. (or at any adjournment thereof).

Date: _____ 2019 Signature(s): _____

Name 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 and type of shares registered under your name(s).
4. 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 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (in respect of H Shareholders), or the Company's principal place of business in the PRC at Room 3001, Shenzhen International Culture Building, Futian Road, Futian District, Shenzhen, Guangdong, the PRC (in respect of Domestic and Unlisted Foreign Shareholders) not later than 20 days before the date of meeting, i.e., on or before Friday, 4 October 2019 personally, by hand, by mail or by fax (fax number: (852) 2890-9350).
5. Please delete as appropriate.