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 ANNUAL GENERAL MEETING
TO BE HELD ON 18 MAY 2020 AT 10:00 A.M. (OR ANY ADJOURNMENT THEREOF)

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

I/We $^{(Note\ 1)}$ _____

of _____

(address as shown in the register of members) (telephone number(s) $^{(Note\ 2)}$: _____)
being registered holder(s) of _____ H share(s)/domestic
share(s)/unlisted foreign share(s) $^{(Notes\ 3\ and\ 5)}$ 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 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 PRC on Monday, 18 May 2020 at 10:00 a.m. (or any adjournment thereof).

Date: _____ 2020   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 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 (for holders of H shares) or the Company's head office in the PRC at Room 3001, Shenzhen International Culture Building, Futian Road, Futian District, Shenzhen, Guangdong, the PRC (for holders of domestic shares and unlisted foreign shares of the Company) not later than 20 days before the date of meeting, i.e. on or before Tuesday, 28 April 2020 personally, by hand, by mail or by fax (fax number: (852) 2890-9350 (for holders of H shares) and (86)0755-83277112) (for holders of domestic shares and unlisted foreign shares of the Company)).

5. Please delete as appropriate.