

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 DOMESTIC AND UNLISTED FOREIGN SHAREHOLDERS CLASS MEETING TO BE HELD ON 18 MAY 2020 AT 10:30 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 _____ domestic share(s)/unlisted foreign
share(s) ^(Notes 3 and 5) of RMB1.00 each in the capital of the Company (the "Shareholder(s)").

I/We hereby inform the Company that I/we intend to attend (in person or by proxy) the class meeting of holders of domestic(s)/unlisted foreign share(s) ^(Note 5) 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 10:30 a.m. (or as soon as the annual general meeting of the Company to be convened at the same date and place at 10:00 a.m. shall conclude or adjourn).

Date: _____

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 and type of shares registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all domestic shares and/or unlisted foreign shares registered under your name(s).
4. For holders of domestic shares and unlisted foreign shares of the Company, the duly completed and signed reply slip should be delivered to the Company's head office in the PRC at Room 3001, Shenzhen International Culture Building, Futian Road, Futian District, Shenzhen, Guangdong, the PRC not later than 20 days before the date of meeting, i.e. on or before Tuesday, 28 April 2020 by hand or by post or by fax (fax number: (86)0755-83277112).
5. Please delete as appropriate.