

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 H SHAREHOLDERS CLASS MEETING TO BE HELD ON 18 MAY 2020 AT 11:00 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) ^(Note 3) 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 H shares 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 11:00 a.m. (or as soon as the class meeting of the domestic shareholders and unlisted foreign shareholders of the Company to be convened at the same date and place at 10:30 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 of H shares of the Company registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all H shares registered under your name(s).
4. For holders of H shares of the Company, 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 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).