



**Yangzhou Guangling District Taihe Rural Micro-finance
Company Limited**

揚州市廣陵區泰和農村小額貸款股份有限公司

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

(Stock Code: 8252)

**REPLY SLIP FOR ATTENDANCE AT
THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 9 JANUARY 2018**

To: Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”)

I/We^(Note 1), _____ ,
of^(Note 1) _____ ,
being the registered holder(s) of^(Note 2) _____ H shares/domestic shares
of the Company, hereby notify the Company that I/we will attend in person or appoint my/our proxy
on my/our behalf to attend the extraordinary general meeting of the Company to be held at 2/F, No.
1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC at
10 a.m. on Tuesday, 9 January 2018.

Date: _____ 2017

Signature: _____

Notes:

1. Please insert full name(s) (in Chinese or English) and address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert the number of shares registered in your name(s) and cross out the class of shares that is inapplicable (H shares or domestic shares).
3. Please deposit the completed and signed reply slip on or before Wednesday, 20 December 2017 by person, post or fax at the Company's H share registrar Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H shares) or the Company's registered office in the PRC at Beizhou Road, Lidian Town, Guangling District, Yangzhou City, Jiangsu Province, the PRC (for holders of domestic shares).