



**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 AT 2/F, NO. 1 HONGQI AVENUE, JIANGWANG STREET, HANJIANG  
DISTRICT, YANGZHOU CITY, JIANGSU PROVINCE,  
THE PRC ON WEDNESDAY, 6 MARCH 2019 AT 9:00 A.M.  
OR AT ANY ADJOURNMENT THEREOF**

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

I/We <sup>(Note 1)</sup> \_\_\_\_\_ ,  
of <sup>(Note 1)</sup> \_\_\_\_\_ ,

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ H share(s)/domestic share(s)  
of the Company, 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 2/F, No. 1 Hongqi Avenue, Jiangwang  
Street, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC, on Wednesday, 6 March 2019 at  
9:00 a.m. or at any adjournment thereof.

Date: \_\_\_\_\_ 2019                      Signature(s): \_\_\_\_\_

Notes:

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of shares registered under your name(s) and cross out the class of shares that is inapplicable (H shares or domestic shares).
3. If you are a holder of H shares, please complete and sign the reply slip and return it by hand, by mail or by fax to Tricor Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, on or before 14 February 2019.
4. If you are a holder of domestic shares, please complete and sign the reply slip and return it by hand, by mail or by fax to the Company's principal place of business in the PRC on or before 14 February 2019.
5. This reply slip shall be signed by you or your attorney duly authorized in writing or, in the case of a corporation, shall be either executed under its seal or under the hand of an officer or attorney duly authorized.
6. The address and the contact details of Tricor Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, are set out below:  
  
Address: Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong  
Telephone: (+852) 2980-1333  
Fax: (+852) 2810-8185
7. The contact details of the Company's principal place of business in the PRC are set out below:  
  
Address: 2/F, No. 1 Hongqi Avenue, Jiangwang Street, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC  
Telephone: (+86) 514 8794-7629  
Fax: (+86) 514 8794-8990