



**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: 1915)**

**REPLY SLIP FOR ATTENDANCE AT  
THE H SHAREHOLDERS CLASS MEETING TO  
BE HELD ON 12 JUNE 2020**

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 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 class meeting of holders of H Shares of the Company to be held at 2/F,  
No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC  
on Friday, 12 June 2020 at 10:30 a.m. (or as soon as the annual general meeting of the Company to  
be convened on the same date and at the same place at 10:00 a.m. shall conclude or adjourn).

Date: \_\_\_\_\_ 2020

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 H shares registered in your name(s).
3. Please deposit the completed and signed reply slip on or before Saturday, 23 May 2020 by person, post or fax at the Company's H Share registrar Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East Hong Kong.