



Quanzhou Huixin Micro-credit Co., Ltd.*

泉州匯鑫小額貸款股份有限公司

(Established in the People's Republic of China with limited liability)

(Stock Code: 1577)

REPLY SLIP

FOR THE EXTRAORDINARY GENERAL MEETING

To: Quanzhou Huixin Micro-credit Co., Ltd. (the "Company")

Name(s) and registered address(es) of shareholder(s) *(Note 1)*: _____

Number of shares held *(Note 2)*: _____ domestic shares / _____ H shares.

I/We intend to attend or appoint a proxy(ies) to attend the extraordinary general meeting of the Company to be held at 12/F, Former Finance Building, No. 361 Feng Ze Street, Quanzhou City, Fujian Province, the PRC at 10:30 a.m. on Monday, 5 February 2018.

Date: _____, 2018

Signature of shareholder(s): _____

Name of shareholder(s): _____

Notes:

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members in **BLOCK letters**.
2. Please insert the number of shares registered in your name(s) and delete as inappropriate. If no number is inserted, this reply slip will be deemed to relate to all shares in the capital of the Company registered in your name(s).
3. In order to be valid, this completed and signed reply slip should be returned to the Company on or before Tuesday, 16 January 2018. For shareholders of domestic shares of the Company, the reply slip should be lodged with the Company's headquarters/ principal place of business in the People's Republic of China (the "PRC") at 12/F, Former Finance Building, No. 361 Feng Ze Street, Quanzhou City, Fujian Province, the PRC, by hand, by post or by fax (fax no.: (86) 0595 2279 6877, contact person: Mr. Wang Shijie). For shareholders of H shares of the Company, the reply slip should be lodged with the Company's H share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, by hand or by post.

* *For identification purposes only*