



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 H SHAREHOLDERS CLASS 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): _____ H shares.

I/We intend to attend or appoint a proxy(ies) to attend the H shareholders class meeting of the Company to be held at 7/F, Nanyi Square Office, No. 666 Feng Ze Street, Feng Ze District, Quanzhou City, Fujian Province, the PRC at 11:00 a.m. on Thursday, 26 March 2020.

Date: _____ 2020 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 of the Company in **BLOCK letters**.
2. Please insert the number of H shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all H 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 Friday, 6 March 2020. 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 purpose only