

CZBANK 浙商银行

CHINA ZHESHANG BANK CO., LTD. 浙商银行股份有限公司

(A joint-stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2016)

REPLY SLIP FOR THE 2023 FIRST EXTRAORDINARY GENERAL MEETING

To: China Zheshang Bank Co., Ltd. (the "Bank")

I/We intend to attend (in person/by proxy) the 2023 first extraordinary general meeting of the Bank to be held at Conference Room 601, Head Office of China Zheshang Bank, No. 1 Minxin Road, Shangcheng District, Hangzhou, Zhejiang, the People's Republic of China on Tuesday, December 19, 2023 at 2:30 p.m..

Name ^(Note 1)	
Number of H shares held ^(Note 3)	
Attendance in person/by proxy ^(Note 4)	
Identity card/passport number ^(Note 2 and Note 4)	
Correspondence address	
Telephone number	

Date: _____, 2023

Signature: _____

Notes:

1. Please insert your full name(s) (in Chinese or English) as recorded in the share register of the Bank in **BLOCK LETTERS**.
2. Please attach a copy of your identity card(s)/passport(s).
3. Please attach a copy of proof of ownership of your shares.
4. For the 2 items of "Attendance in person/by proxy" and "Identity card/passport number", which require selection, please delete as appropriate.
5. The completed and signed reply slip shall be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Bank) on or before Wednesday, December 13, 2023.