



北京北辰實業股份有限公司  
BEIJING NORTH STAR COMPANY LIMITED

(A sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 588)

**REPLY SLIP**

To: Beijing North Star Company Limited (the “**Company**”)

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

(as shown on the register of shareholders) being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ H Share(s) with nominal value of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the First Extraordinary General Meeting of 2019 of the Company to be held at Meeting Room One, 12th Floor, Tower A, Hui Xin Building, No. 8 Bei Chen Dong Road, Chao Yang District, Beijing, the People's Republic of China (the “**PRC**”) on Tuesday, 27 August 2019 at 9:00 a.m.

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

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) (as shown on the register of shareholders) in **BLOCK CAPITALS**.
2. Please insert the number of H shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered to the Company at its legal address at No. 8 Bei Chen Dong Road, Chao Yang District, Beijing, the PRC on or before Wednesday, 7 August 2019. This reply slip may be delivered to the Company by hand, by post, by cable or by fax (fax No. (8610) 6499 1352).