



光大證券股份有限公司

**Everbright Securities Company Limited**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6178)**

**REPLY SLIP FOR H SHAREHOLDERS FOR ATTENDING  
THE ANNUAL GENERAL MEETING TO BE HELD  
ON JUNE 14, 2022 OR ANY ADJOURNMENT(S) THEREOF**

To: Everbright Securities Company Limited (the “Company”)

Name and registered address of shareholder(s)<sup>(Note 1)</sup>: \_\_\_\_\_

(telephone number(s))<sup>(Note 2)</sup>: \_\_\_\_\_)

being registered holder(s) of<sup>(Note 3)</sup>: \_\_\_\_\_ H Share(s) of the Company.

I/We intend to attend (in person or by a proxy) the 2021 annual general meeting (the “AGM”) of the Company to be held at 2:30 p.m. on Tuesday, June 14, 2022 at Jing'an International Plaza, No. 1508 Xinzha Road, Jing'an District, Shanghai, the PRC or any adjournment thereof.

Date: \_\_\_\_\_ 2022      Signature of Shareholder(s) : \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or in English) and address(es) (as shown in the register of members of the Company) in **BLOCK LETTERS**.
2. Please insert telephone number(s) at which you can be contacted for confirmation purpose.
3. Please insert the number of H Shares of the Company registered under your name(s).
4. For H Shareholders of the Company, in order to be valid, the completed and signed reply slip for attending the AGM should be returned to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Telephone: (852) 2862 8555, Fax: (852) 2865 0990) on or before Wednesday, May 25, 2022 in person, by mail or by fax. In order to attend and vote at the AGM, H Shareholders of the Company should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before 4:30 p.m., Friday, May 13, 2022.