



無錫盛力達科技股份有限公司

**Wuxi Sunlit Science and Technology Company Limited**

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

**(Stock Code: 1289)**

**REPLY SLIP**

**THE ANNUAL GENERAL MEETING FOR THE YEAR 2015**

**To: Wuxi Sunlit Science and Technology Company Limited (the "Company")**

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

Number of shares held<sup>(Note 2)</sup>: \_\_\_\_\_ domestic shares / \_\_\_\_\_ H shares

I/We intend to attend (in person or by proxy(ies)) the 2015 annual general meeting of the Company to be held at 1 Yanxin Road East, Huishan Economic Development Zone, Wuxi, People's Republic of China at 10:00 a.m. on Tuesday, 7 June 2016.

Date: \_\_\_\_\_ 2016                      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. Reference is made to the notice of the annual general meeting of the Company dated 21 April 2016.
4. This completed and signed reply slip should be returned to the Company on or before Wednesday, 18 May 2016. For holders of domestic shares of the Company, the reply slip should be lodged with the registered address of the Company in the People's Republic of China (the "PRC") at B15, District A, Huishan Economic Development Zone, Wuxi City, Jiangsu Province, PRC, by hand or by post. For holders of H shares of the Company, the reply slip should be lodged with 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 by, hand or by post.