

winshare 文軒

新華文軒出版傳媒股份有限公司

XINHUA WINSHARE PUBLISHING AND MEDIA CO., LTD.*

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

(Stock Code: 811)

**REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 19 JANUARY 2022
(For H Shareholders)**

To: Xinhua Winshare Publishing and Media Co., Ltd.* (the “**Company**”)

Name(s) and registered address(es) of shareholder(s)^(Note 1): _____

Number of shares held: _____ shares of RMB1.00 each in the share capital of the Company.

I/We intend to attend or appoint a proxy or proxies to attend the extraordinary general meeting (the “**EGM**”) or any adjournment thereof of the Company to be held at Xinhua International Hotel, No. 8 Guzhongshi Street, Qingyang District, Chengdu, Sichuan, the People’s Republic of China (the “**PRC**”) at 10 a.m. on Wednesday, 19 January 2022.

Date: _____ Signature of shareholder(s): _____

Name of shareholder(s): _____

Notes:

1. Please insert full name(s) and registered address(es) (as shown in the register of members of H shares of the Company) in **BLOCK LETTERS**.
2. This completed and signed reply slip should be delivered by hand or by post to the Company’s Hong Kong H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 29 December 2021. In order for the H shareholders to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificate(s) must be delivered to the Company’s Hong Kong H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 17 December 2021.

* For identification purposes only