



Shenzhen Hingning Digital Co., Ltd.
stock limited liability company incorporated in the People's Republic of China
Stock code: 2120

SHAREHOLDERS' CLASS MEETING FOR

I/we hereby inform the Company that I/we wish to attend (in person or by proxy) the Shareholders' class meeting of the Company for the year 2017, at 116 Fuhua 3rd Road, Futian District, Shenzhen, on June 14, 2017 immediately after the conclusion of the 2016 Annual General Meeting or any adjournment thereof and the first Domestic Shareholders' Meeting for the year 2017 or any adjournment thereof (whichever

Date: _____ 2017

Signature(s): _____

Notes:

1. Please insert full name(s) (including Chinese and English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of H shares of the Company registered under your name(s).
3. This completed and signed reply slip should be delivered by hand or by mail to the H share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by facsimile at (+852) 2825 0990 no later than Wednesday, May 24, 2017.