山西長城微光器材股份有限公司
SHANXI CHANGCHENG MICROLIGHT EQUIPMENT CO. LTD.*

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

(Stock Code: 8286)

REPLY SLIP

I/We *(Note 1)* ____ of ____ being the registered holder(s) of ______________________________ shares of RMB0.10 each in the capital of Shanxi Changcheng Microlight Equipment Co. Ltd. (the "**Company**") will attend (in person or by proxy) the reconvened extraordinary general meeting of the Company to be held at Room 03-05, 22nd Floor, Oriental Pearl Lake Plaza, 5 Youth Road, Yingze District, Taiyuan City, Shanxi Province, the People's Republic of China (the "**PRC**") on 23 October 2017 at 9:30 a.m. (or at any adjournment thereof).

Signature: ______________________ Date: ______________________

Note:

1. Please insert the full name(s) and address(es) in BLOCK CAPITALS.

2. Please attach a copy of your identity card/passport.

3. Please attach a copy of proof of ownership of your shares.

4. This reply slip shall be duly completed and deposited or posted to Room 03-05, 22nd Floor, Oriental Pearl Lake Plaza, 5 Youth Road, Yingze District, Taiyuan City, Shanxi Province, the PRC or fax this reply slip at (86)351-5265573 on or before 3 October 2017.

* *For identification purpose only*