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广州广船国际股份有限公司
GUANGZHOU SHIPYARD INTERNATIONAL COMPANY LIMITED

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

(H-share Stock Code: 00317)

**REPLY SLIP FOR ATTENDING
THE FIRST EXTRAORDINARY GENERAL MEETING OF 2009 (EGM)**

In accordance with the *Company Law* of the PRC, the Company's *Articles of Association* and the relevant regulations, all shareholders of the Company who intend to attend the EGM is required to complete the following confirmation form:

Name: _____

Identity card number: _____

Shareholder's account: _____

Number of shareholding: _____ A/H * shares

Address: _____

Telephone number: _____

Signature: _____

Date: _____

Note: * Delete if not applicable