



上海棟華石油化工有限公司
SHANGHAI TONVA PETROCHEMICAL CO., LTD.*

(a joint stock company established in the People's Republic of China with limited liability)
(Stock code: 8251)

REPLY SLIP FOR ATTENDANCE
OF
ANNUAL GENERAL MEETING

I/We, _____,
being shareholder(s) of Domestic Share(s)/H Share(s)² in Shanghai Tonva Petrochemical Co., Ltd.
(the "Company"), intend to attend the Annual General Meeting of the Company to be held on
Friday, 15 June, 2012.

Name of shareholder(s) attending the Annual General Meeting: _____

Signature of shareholder(s): _____

Date: _____ day of _____, 2012

Notes:

1. Please enclose duplicate copy of your identity documents (identity card or passport).
2. Please delete as appropriate.
3. This reply slip shall be completed and signed and shall deposit or post to the Company's place of business in Shanghai at Room 2201, BM Tower, 218 Wusong Road, Hong Kou District, Shanghai, the PRC 200080, or by fax (fax no: (86) 21 6325 7855) on or before Friday, 25 May, 2012.

* For identification purposes only