



TONVA
上海栋华

上海棟華石油化工股份有限公司
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 EXTRAORDINARY GENERAL MEETING

To: Shanghai Tonva Petrochemical Co., Ltd.* (the "Company")

I/We, ^(Note 1) _____ (Chinese name(s)),

_____ (English name(s))

of _____

(address as shown in the register of members) being the registered holder(s)

of ^(Note 2) _____

Domestic Share(s)/H Share(s) ^(Note 3) of RMB0.1 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company to be held at Room 2201, BM Tower, No. 218 Wu Song Road, Shanghai, the People's Republic of China on Thursday, 21 June 2012 at the earlier of 11:00 a.m. and the time immediately following the conclusion of the class meeting of holders of H Shares held on the same date.

Date: _____

Signature: _____

Notes:

1. Please insert the full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of Domestic Shares and H Shares registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares in the capital of the Company registered in your name(s).
3. Please delete as appropriate.
4. H Shareholders entitled to attend the above meeting are requested to deliver the reply slip for attendance to the Company's place of business in Shanghai at Room 2201, BM Tower, No. 218 Wu Song Road, Shanghai, the PRC on or before 1 June 2012.
5. Domestic Shareholders entitled to attend the above meeting are requested to deliver the reply slip for attendance to the Company's place of business in Shanghai at Room 2201, BM Tower, No. 218 Wu Song Road, Shanghai, the PRC on or before 1 June 2012.
6. Please enclose duplicate copy of your identity or passport.

* *For identification purpose only*