

## JILIN CHEMICAL INDUSTRIAL COMPANY LIMITED 吉林化學工業股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability) (Stock Code: 0368)

## **REPLY SLIP**

## To: Jilin Chemical Industrial Company Limited (the "Company")

I/We<sup>(1)</sup>\_\_\_\_\_

of<sup>(2)</sup> \_\_\_\_\_

being the registered holder(s) of<sup>(3)</sup>

Shares of RMB1.00 each in the issued share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the H Share Class Meeting of the Company to be held at 10:00 a.m. (Beijing/Hong Kong time) on Saturday, 31 December 2005, at the Grand Ballroom, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong.

Shareholder's signature: \_\_\_\_\_

Date: \_\_\_\_\_\_ 2005

Notes:

- Holders of Jilin Shares whose names appear on the register of members of the Company at 4:00 p.m. on Friday, 30 December 2005 are entitled to attend the H Share Class Meeting.
- (2) Please insert your full name and address in block capitals as shown in the register of members of the Company.
- (3) Please insert the number of shares registered in your name.
- (4) In order to be valid, this duly completed and signed reply slip should be returned to the Secretary's Office of the Company at No.9 Longtan Street, Longtan District, Jilin City, Jilin Province, PRC no later than Monday, 12 December 2005.
- (5) Holders of Jilin ADSs should reply pursuant to the voting instruction cards and other information regarding the H Share Class Meeting which will be provided to them by The Bank of New York, as depositary for the Jilin ADSs.

## This reply slip may be delivered to the Company by hand, post or fax (Fax No. 86-432-3028126).