

吉林奇峰化纖股份有限公司
JILIN QIFENG CHEMICAL FIBER CO., LTD.*

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 549)

**Reply Slip of Holders of H Shares, Domestic Shares and Non-H Foreign Shares for use
at the extraordinary general meeting (the "EGM") of Jilin Qifeng Chemical Fiber Co., Ltd.
(the "Company") to be held at 9:30 a.m. on 14 January 2016 at
6th Floor, No. 516-1, Jiuzhan Street, Jilin City, Jilin Province, the PRC**

I/(We)^(Note 1) _____

of _____

Telephone number: _____ and Fax number: _____ ,

being the holder(s) of _____ H Share(s)/Non-H Foreign Share(s)/
Domestic Share(s)[△] of Jilin Qifeng Chemical Fiber Co., Ltd. (the "Company") hereby reply that I/We
wish to attend or appoint a proxy to attend (on my/our behalf) the extraordinary general meeting (the
"EGM") of the Company to be held at 9:30 a.m. on 14 January 2016 at 6th Floor, No. 516-1, Jiuzhan
Street, Jilin City, Jilin Province, PRC.

Signature: _____

Date: _____

Notes:

1. Please insert the full name(s) and address(es) in **BLOCK CAPITAL LETTERS**.
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 must be deposited in person, or by mail to the Company's H Shares Registrar and Transfer Office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the principal place of business of the Company in the PRC (for holders of Domestic Shares and Non-H Foreign Shares) at No. 516-1, Jinzhan Street, Jilin City, Jilin Province, the PRC (Postal Code: 132115) on or before 25 December 2015.

[△] Please delete as appropriate.

* The company is registered as a non-Hong Kong company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) under the English name "Jilin Qifeng Chemical Fiber Co., Ltd."