

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 annual general meeting (the "AGM") of Jilin Qifeng Chemical Fiber Co., Ltd. (the "Company") to be held at 9:30 a.m. on Wednesday, 15 June 2016 at the meeting room of 6th Floor, No. 516-1, Jiuzhan Street, Jilin City, Jilin Province, the People's Republic of China (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 annual general meeting (the "AGM") of the Company to be held at 9:30 a.m. on Wednesday, 15 June 2016 at the meeting room of 6th Floor, No. 516-1, Jiuzhan Street, Jilin City, Jilin Province, the 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 46th 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, Jiuzhan Street, Jilin City, Jilin Province, the PRC (Postal Code: 132115) on or before 26 May 2016.

[△] 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."