## 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 a.m. on Tuesday, 29 November 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) <sup>(Note 1)</sup>		
of		
Telephone number:	and Fax number:	
being the holder(s) of  Share(s)/Domestic Share(s) <sup>\Delta</sup> of Jilin Qifeng Contact I/we wish to attend or appoint a proxy to a on Tuesday, 29 November 2016 at the meeting In Jilin Province, the PRC.	hemical Fiber Co., Ltd. attend (on my/our behalf	(the "Company") hereby reply the EGM to be held at 9 a.m.

## 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 H Share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Share(s)) or to the principal place of business of the Company in the PRC at Block 4, Zone D, Hengshan West Road, Jilin New and High Technology Development Zone, Jilin City, Jilin Province, the PRC(for holders of Domestic Share(s) or Non-H Foreign Share(s)) on or before 9 November 2016.
- <sup>Δ</sup> 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 Lawsof Hong Kong) under the English name "Jilin Qifeng Chemical Fiber Co., Ltd."