

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 for use  
at the H Share class meeting (the "H Share Class Meeting") of Jilin Qifeng Chemical Fiber  
Co., Ltd. (the "Company") to be held at 9:30 a.m. on Friday, 19 May 2017 at  
the meeting room of 6th Floor, No. 516-1, Jiuzhan Street, Jilin City, Jilin Province,  
the People's Republic of China**

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

of \_\_\_\_\_

Telephone number: \_\_\_\_\_ and Fax number: \_\_\_\_\_ ,

being the holder(s) of \_\_\_\_\_ H 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 H Share Class Meeting to be held at 9:30 a.m. on Friday, 19 May 2017 at the  
meeting room of 6th Floor, No. 516-1, Jiuzhan Street, Jilin City, Jilin Province, the People's Republic  
of China.

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, Boardroom Share Registrars (HK) Limited, at 31/F, 148 Electric Road, North Point, Hong Kong on or before Friday, 28 April 2017.

\* *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."*