

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 10:00 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)^(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 10:00 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 (for holders of H Shares) or the office 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 on or before Friday, 28 April 2017.

[△] 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."