

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)

**Proxy Form 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**

Number of Shares related to this proxy form ^(Note 2)	H Shares/Domestic Shares/Non-H Foreign Shares ^Δ
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I(We)^(Note 1) _____

of _____,

Shareholders' Account: _____ and I.D. No.: _____,

being the holder(s) of _____

H Share(s)/Domestic Share(s)/Non-H Foreign Share(s)^Δ in Jilin Qifeng Chemical Fiber Co., Ltd. ("the Company") now

appoint^(Note 3) _____, I.D. No.: _____

(of _____)

or failing him the chairman of the meeting as my(our) proxy to attend and vote for me(us) on the following resolutions in accordance with the instruction(s) below and on my(our) behalf at the EGM for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting. In the absence of any indication, the proxy may vote for or against the resolutions at his own discretion.

^(Note 4)

	Special Resolutions: ^(Note 5)	For ^(Note 4)	Against ^(Note 4)
1.	THAT		
	(a) the voluntary withdrawal of the listing of the H Shares from the Stock Exchange, be and is hereby approved; and		
	(b) any director of the Company be and is hereby authorised to take such other action and execute such documents or deeds as he may consider necessary or desirable for the purpose of implementing the voluntary withdrawal as referred to in paragraph (a) above.		

Date: _____

Signature: _____ ^(Note 6)

Notes:

1. Please insert full name(s) and address(es) in **BLOCK LETTERS**.
2. Please insert the number of Share(s) registered in your name(s) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all of the shares in the capital of the Company registered in your name(s).
3. Please insert the name and address of your proxy. If this is left blank, the chairman of the EGM will act as your proxy. One or more proxies, who may not be member(s) of the Company, may be appointed to attend and vote in the meeting provided that such proxies must attend the meeting in person on your behalf. Any alteration made to this proxy form must be signed by the signatory.
4. Attention: If you wish to vote FOR any resolution, please indicate with a "√" in the appropriate space under "For". If you wish to vote AGAINST any resolution, please indicate with a "√" in the appropriate space under "Against". In the absence of any such indication, the proxy will vote or abstain at his discretion.
5. An ordinary resolution shall be passed by an affirmative vote of more than half of the Company's total voting shares held by shareholders present at the EGM (including proxies). The description of the resolutions is by way of summary only. The full text appears in the notice of EGM.
6. This proxy form shall be signed under the hand of the appointer or his attorney duly authorized in writing. If this appointer is a legal person, this form shall be signed under seal or under the hand of a director or attorney duly authorized.
7. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or in proxy, shall be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority shall be determined by the order in which the names stand in the Register of Shareholders in respect of the joint holding.
8. This proxy form together with the power of attorney or other authorization document(s) which have been notarized, shall be delivered, in respect of H Share(s), to the H Share registrar and transfer office of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited at 31/F, 148 Electric Road, North Point, Hong Kong and in respect of Domestic Share(s) or Non-H Foreign Share(s), to the office of the Company in the PRC at No. 516-1 Jiuzhan Street, Jilin City, Jilin Province, the PRC at least 24 hours before the time for holding the EGM.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish.

Δ 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."