



山東晨鳴紙業集團股份有限公司
SHANDONG CHENMING PAPER HOLDINGS LIMITED*
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1812)

**2014 Annual General Meeting
Reply Slip**

To: Shangdong Chenming Paper Holdings Limited (the "Company")

I/We (*Note 1*) (Name(s) in Chinese): _____

(Name(s) in English): _____

as shown in the register of members of the Company of _____

_____ being the registered holder(s) of (*Note 2*) _____ A/B/H shares (*Note 3*) of RMB1.00 each in the Company's share capital, intend to attend in person/by a proxy/by proxies the 2014 annual general meeting of the Company to be held at the conference room of the research and development centre of the Company, No. 2199 Nongsheng Road East, Shouguang City, Shandong Province, the People's Republic of China (the "PRC") at 2:00 p.m. on Friday, 15 May 2015.

Date: _____ 2015 Signature: _____

Notes:

- (1) Please insert full name(s) (both in Chinese and English) and registered address(es) as shown in the register of members of the Company in block capitals.
- (2) Please insert the number of shares of the Company registered in your name(s).
- (3) Please delete as inappropriate.
- (4) The completed and signed reply slip should be delivered to the securities and investment management department of the Company at No. 2199 Nongsheng Road East, Shouguang City, Shandong Province, the PRC on or before Friday, 24 April 2015 (for H shares of the Company). This reply slip may be delivered to the Company in person, by post (Postal Code: 262705), or by fax (Fax No.: (86)-536-2158977).

* For identification purpose only