



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)

**2016 Fourth Extraordinary 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 2016 fourth extraordinary 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 1:30 p.m. on Tuesday, 13 December 2016.

Date: \_\_\_\_\_ 2016                      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 capital operation department of the Company at No. 2199 Nongsheng Road East, Shouguang City, Shandong Province, the PRC on or before Monday, 21 November 2016 (for H share holders) or on or before Monday, 12 December 2016 (for A share and B share holders). 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