

吉林奇峰化纖股份有限公司
Jilin Qifeng Chemical Fiber Co., Ltd.*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 549)

Proxy Form for 2016 Annual General Meeting

Number of Shares related to this proxy form ^(Note 2)	H Shares/Non-H Foreign Share(s)/ Domestic Shares [△]
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I(We)^(Note 1) _____

of _____,

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

being the holder(s) of _____ H Share(s)/ Non-H Foreign Share(s)/Domestic Share(s)^{△(Note 2)} of 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 2016 Annual General Meeting to be held at 9:30 a.m. on Monday, 26 June 2017 at the meeting room of 6th Floor, No. 516-1, Jiuzhan Street, Jilin City, Jilin Province, the People's Republic of China 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 6)

Ordinary Resolutions:— ^(Note 5)		For ^(Note 4)	Against ^(Note 4)
1.	To receive, consider and approve the report of the board ("Board") of directors ("Directors") of the Company for the year ended 31 December 2016.		
2.	To receive, consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2016.		
3.	To receive, consider and approve the audited consolidated financial statements of the Group and the audited financial statements of the Company for the year ended 31 December 2016.		
4.	(a) To re-elect the retiring Director, Mr. Song Dewu, (b) to re-elect the retiring Director, Mr. Yang Xuefeng, (c) to re-elect the retiring Director, Pan Xianfeng, (d) to re-elect the retiring Director, Mr. Ma Jun, (e) to re-elect the retiring Director, Mr. Jiang Junzhou, (f) to re-elect the retiring Director, Ms. Pang Suet Mui, (g) to re-elect the retiring Director, Mr. Wu Song, (h) to re-elect the retiring Director, Mr. Lv Xiaobo, (i) to re-elect the retiring Director, Ms. Zhu Ping, (j) to re-elect the retiring Director, Mr. Li Yanxi, (k) to re-elect the retiring Director, Mr. Jin Jie, and (l) to authorise the Board to fix the remuneration of the Directors.		
5.	(a) To re-elect the retiring supervisor of the Company ("Supervisor(s)"), Ms. Sun Yujing, (b) to re-elect the retiring Supervisor, Mr. Liu Ming, (c) to re-elect the retiring Supervisor, Mr. Cheng Jianhang, (d) to re-elect the retiring Supervisor, Mr. Xu Jiawei, and (e) to authorise the Board to fix the remuneration of the Supervisors.		
6.	(a) To consider and approve the re-appointment of Moore Stephens CPA Limited and Da Hua Certified Public Accountants (大華會計師事務所) as the Hong Kong and PRC auditors for the year ending 31 December 2017, and (b) to authorise the Board to fix the remuneration of the auditors.		
7.	To consider and approve the financial budget of the Company for the year ending 31 December 2017.		

Date: _____ 2017

Signature: _____ ^(Note 5)

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 Annual General Meeting 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 Annual General Meeting (including proxies).
6. This proxy form shall be signed under the hand of the appointer or his attorney duly authorized in writing. If the 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 by 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 the case of a holder of Domestic Share(s) and Non-H Foreign Share(s), to the registered office of the Company in the PRC at Block 4, Zone D, Hengshan West Road, Jilin New and High Technology Development Zone, Jilin City, Jilin Province, the PRC and in the case of a holder of H Share(s), to the H Shares Registrar and Transfer Office in Hong Kong, Boardroom Share Registrars (HK) Limited at 31/F, 148 Electric Road, North Point, Hong Kong at least 24 hours before the time for holding the Annual General Meeting.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish.

△ *Please delete as appropriate.*

* *For identification purposes only.*