

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)

Reply Slip for 2016 Annual General Meeting

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 2016 annual general meeting (the
"AGM") 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.

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 registered office of the Company in the PRC (for holders of Domestic Shares and Non-H Foreign Shares) at Block 4, Zone D, Hengshan West Road, Jilin New and High Technology Development Zone, Jilin City, Jilin Province, the PRC on or before 6 June 2017.

[△] Please delete as appropriate.

* The company is registered as 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."