



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)

**2018 Second Class Meeting For Holders of H Shares
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 _____ is/are the
registered holder(s) of(*Note 2*) _____ H shares of RMB1.00 each in the
Company's share capital, intend to attend in person/by a proxy/by proxies the 2018 Second Class
Meeting For Holders of H Shares of the Company to be held immediately after the conclusion of the
2018 second class meeting for holders of domestic listed shares (A shares and B shares) (or any
adjourned meeting thereof) of the Company 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") on Wednesday, 13 June 2018.

Date: _____ 2018

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 H shares of the Company registered in your name(s).
- (3) In order to be valid, the completed and signed reply slip should be delivered to the securities and investment management department of the Company at its registered address at No. 2199 Shengdong Road, Shouguang City, Shandong Province, the PRC on or before Wednesday, 23 May 2018. 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*