



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)

2019 Second 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 2019 second 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 2:00 p.m. on Wednesday, 23 October 2019.

Date: _____ 2019

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 appropriate.
- (4) 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 Nongsheng Road East, Shouguang City, Shandong Province, the PRC on or before Wednesday, 2 October 2019 (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).