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You... ...ld liaise with your b... ...er(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are **(** *****

If yo... want to receive the Cor... ra... Co... munications i... printed form, please complete and return the Reply Form on the reverse side to the ...hf... g l Ahg Dhg la k... ...k k!... a **Share Regis... ar** " Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell ...g/k *1, ...g l Kh... 1... P g a b Ahg Dhg o... nd an email to chenmingpaper.ecom@computershare.com.hk specifying your name, address and request to receive the Corpor... te Communicat... ... in printed form.

S... uld you have any queries relating to t... s letter, please... ...act the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6... p.m. (Hong Kong time), Mondays to... idays, exclud... ...ong Kong public holidays.

Yours faithfully,
By order of the board
Shandong Chenming Paper Holdings Limited
Chen Hongguo
Chairman

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REPLY FORM

To: **Computershare Hong Kong Investor Services Limited**

17M Floor, Hopewell Centre,   183
183 Queen s Road East, Wanchai, Hong Kong   17M

REMINDER

As a non-registered shareholder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares

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Request for Corporate Communications# in printed form /

(Please mark ✓ in the below box if applicable)   ✓

Name of the   **Company** : **Shandong Chenming Paper Holdings Limited***

I/we would like to receive future Corporate Communications# in printed form.
     #

Name(s) of Non-registered holder(s):   **Signature(s):** (Note 3)

Please use ENGLISH BLOCK LETTERS

Contact number: **Date:**

Notes:

1.   *This Reply Form is addressed to non-*   -   *nd who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications#).*

2.   *Please complete all your details clearly.*

3.   *Any form with no box marked ✓ , with no signature or otherwise incorrectly completed will be void.*
       ✓ *YâF$!¢ ä*

4.   *For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form*