



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)

Supplemental Form of Proxy for the 2016
Third Extraordinary General Meeting

I/We^(note 1), _____
of _____,
being the registered holder(s) of^(note 2) _____ A/B/H^(note 3) shares of
RMB1.00 each in the capital of Shandong Chenming Paper Holdings Limited (the "Company"), hereby appoint the chairman of the meeting
or^(note 4) _____
of _____
as my/our proxy/proxies to attend and vote for me/us and on my/our behalf at the 2016 third extraordinary general meeting of the Company (the
"EGM") to be held at 2:00 p.m. on Tuesday, 11 October 2016 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") or any adjournment thereof
to vote for me/us/and in my/our name(s) as indicated below in respect of the following resolution and other matters required to be dealt with at
the EGM.

SPECIAL RESOLUTION		FOR ^(note 5)	AGAINST ^(note 5)	ABSTAIN ^(note 5)
3.	To consider and approve the commencement of asset securitisation of Sales Company			

Date: _____ 2016 Signature^(Notes 6 and 7): _____

Notes:

1. Please insert your full name and address in block capitals in the space provided.
2. Please insert the number of shares of the Company ("Shares") to which this supplemental form of proxy relates in the space provided and delete as inappropriate. If a number is inserted, this supplemental form of proxy will be deemed to relate only to those Shares. If not, this supplemental form of proxy will be deemed to relate to all the Shares registered in your name (whether alone or jointly with others).
3. Please delete as inappropriate.
4. If any proxy other than the chairman of the meeting is preferred, strike out "the chairman of the meeting or" and insert the name and address of proxy desired in block capitals in the space provided. The proxy need not be a shareholder of the Company. If a proxy is attending the EGM on your behalf, such proxy shall produce his own identity proof.
5. If you wish to vote for a resolution, place a tick "✓" in the column marked "FOR". If you wish to vote against a resolution, place a tick "✓" in the column marked "AGAINST". If you wish to abstain from voting on any resolution, place a tick "✓" in the column marked "ABSTAIN". If a tick "✓" is placed in the column marked "ABSTAIN", a ballot will be considered as valid during the process of enumeration for the resolution(s) concerned. If no indication is given, the proxy will vote at his discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to EGM other than those referred to in the supplemental notice(s) convening the EGM.
6. This supplemental form of proxy must be signed by you or your attorney duly authorized in writing. Corporations must execute this supplemental form of proxy under seal or by an attorney or by a duly authorised officer. In any event, the execution shall be made in accordance with the articles of association of such corporation or institution. If a legal representative is appointed to attend the EGM, such legal representative shall produce his own identity proof and a certified true copy of the resolution of the board of directors or other governing body of the corporation appointing the legal representative.
7. If this supplemental form of proxy is signed by a person under a power of attorney or any other authority on your behalf, a notarially certified copy of that power of attorney or other authority must be deposited in the manner as mentioned in paragraph 8 below.
8. In order to be valid, this supplemental form of proxy together with any power of attorney or other authority under which it is signed must be lodged with in case of H Shares, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by not less than 24 hours before the time scheduled for the holding of the EGM or any adjournment thereof.
9. Completion and deposit of this supplemental form of proxy will not preclude you from attending and voting at the EGM should you so wish.
10. In the case of joint registered holders of any Shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the EGM, either personally or by proxy, then one of the said persons so present whose name stands first on the register of member of the Company in respect of such Shares shall be accepted to the exclusion of the votes of the other joint registered holders.
11. This form of proxy is a supplemental form of proxy and should be read together with the form of proxy published on the website of The Stock Exchange of Hong Kong Limited and the Company's website on 25 August 2016.

* For identification purpose only