



**中海石油化学股份有限公司**  
**China BlueChemical Ltd.\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3983)**

**REPLY SLIP FOR EXTRAORDINARY GENERAL MEETING**

I/(We) \_\_\_\_\_ of  
(address) \_\_\_\_\_,  
telephone number: \_\_\_\_\_ and fax number: \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ H Share(s)/Domestic Share(s)/Unlisted Foreign  
Share(s)\* of China BlueChemical Ltd. (the "Company") hereby confirm that I (We) wish to attend or appoint  
a proxy to attend (on my/(our) behalf) the Extraordinary General Meeting ("EGM") to be held on Monday,  
25 February 2008 at 10:00 a.m. at the Conference Room, 3rd Floor, CNOOC Office Building-B, No. 98  
Guanhai Road, Longhua District, Haikou, Hainan Province, the People's Republic of China.

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_ 2008

*Note:* Shareholders who intend to attend the meeting in person or by proxy should return the reply slip in person, by post or by fax to the Office of the Secretary to the Board of Directors of the Company (for holders of domestic shares or unlisted foreign shares) or Computershare Hong Kong Investor Services Limited (for holders of H shares) on or before Monday, 4 February 2008. The address of Office of the Secretary to the Board of Directors of the Company is No. 98 Guanhai Road, Longhua District, Haikou, Hainan Province, the People's Republic of China (Tel: 0086-898-6852-3256, Fax: 0086-898-6852-3259, Post code: 570105). The address of Computershare Hong Kong Investor Services Limited is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

\* *Please delete as appropriate*

\* *For identification purpose only*