



**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 to be held  
on Monday, 16 February 2009**

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, 16 February 2009 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 PRC.

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

Date: \_\_\_\_\_ 2009

*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 Secretary Office of the Board of Directors in China (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, 26 January 2009. The Secretary Office of the Board of Directors in China is No. 98 Guanhai Road, Longhua District, Haikou, Hainan Province, the PRC (Tel: 0086-898-6852-3256, Fax: 0086-898-6852-3259, Post code: 570105). The address of Computershare Hong Kong Investor Services Limited is 46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

\* *Please delete as appropriate*

\* *For identification purpose only*