



## 新疆天業節水灌溉股份有限公司

XINJIANG TIANYE WATER SAVING IRRIGATION SYSTEM COMPANY LIMITED\*

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

(Stock Code: 840)

### ANNUAL GENERAL MEETING REPLY SLIP

To: 新疆天業節水灌溉股份有限公司  
Xinjiang Tianye Water Saving Irrigation System Company Limited\* (the "Company")

I/We<sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_

(as shown in the register of members) being the registered holder(s) of<sup>(2)</sup> \_\_\_\_\_  
shares of nominal value of RMB1.00 each in the capital of the Company, hereby inform the  
Company that I/We intend to attend (in person or by proxy) the Annual General Meeting of the  
Company to be held at No. 36, Bei San Dong Road, Shihezi Economic and Technological  
Development Zone, Shihezi, Xinjiang, the People's Republic of China (the "PRC") on Friday,  
25th April, 2008 at 11:00 a.m..

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

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

*Notes:*

1. Please insert full name(s) and address(es) (as shown in the register of members) in block capital(s).
2. Please insert the number and class of shares of the Company registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered to the Company's H Share registrar and transfer office in Hong Kong at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong (for the holders of H shares only) or at the Company's registered office at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC (for the holders of domestic shares only) on or before 4:00 p.m. Wednesday, 2nd April, 2008. This reply slip may be delivered to the Company by hand, by post or by facsimile (the fax no. of the Company's H Share registrar and transfer office: (852) 28611465 for holders of H Share only or the Company's fax no: (86993) 2623163 (for holders of Domestic Shares only)).

\* For identification purpose only