



## 新疆天业节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)

### Form of proxy for use at the H Shares Class Meeting (“H Shareholders’ Class Meeting”) to be held on Friday, 23 May 2014 (or any adjournment thereof)

I/We (note 1) \_\_\_\_\_ of \_\_\_\_\_ being the holder(s) of (note 2) \_\_\_\_\_ shares of nominal value of RMB1.00 each (the “H Shares”) in the capital of 新疆天业节水灌溉股份有限公司 Xinjiang Tianye Water Saving Irrigation System Company Limited\* (the “Company”) HEREBY APPOINT (note 3) the chairman of the H Shareholders’ Class Meeting or (note 4) \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and, on a poll, vote for me/us at the H Shareholders’ Class 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, 23 May 2014 at 1:00 p.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the H Shareholders’ Class Meeting dated 7 April 2014 and at the H Shareholders’ Class Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (note 5):

SPECIAL RESOLUTION		FOR	AGAINST
1.	To approve the proposal on the grant of the repurchase mandate to the Board to repurchase H Shares of the Company under the Special Resolution No. 1 in the notice of the H Shareholders’ Class Meeting.		

Shareholder’s Signature (note 6): \_\_\_\_\_ Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2014

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. Only one of the joint holders needs to sign (but see note 8 below).
- Please insert the number of H Shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the H Shares registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out “the chairman of the H Shareholders’ Class Meeting” herein inserted and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- A member entitled to attend and vote at the H Shareholders’ Class Meeting is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy does not need to be a member of the Company.
- IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“√”) THE BOX MARKED “FOR” BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“√”) IN THE BOX MARKED “AGAINST” BESIDE THE RESOLUTION. If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing, or if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised.
- To be valid, this form of proxy and, if such proxy from is signed by a person under a power of attorney or authority on behalf of the appointer, a notarially certified power of attorney (if any) or other authority (if any) under which it is signed, must be deposited at the Company’s H Shares registrar and transfer office at Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 24 hours before the time appointed for holding the H Shareholders’ Class Meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting at the H Shareholders’ Class Meeting or any adjourned meeting should you so wish.
- Where there are joint holders of any H Share, any one of such persons may vote at the H Shareholders’ Class Meeting either personally, or by proxy, in respect of such H Share as if he were solely entitled thereto, and if more than one of such joint holders be present at the H Shareholders’ Class Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company shall alone be entitled to vote.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the H Shareholders’ Class Meeting or any adjournment thereof if you so wish.

\* For identification purpose only



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H SHAREHOLDERS' CLASS MEETING  
REPLY SLIP

To: 新疆天业节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> \_\_\_\_\_  
H 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, 23  
May 2014 at 1:00 p.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 H 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 Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong on or before 4:00 p.m. on Friday, 2 May 2014. This reply slip may be delivered to the Company's H Share registrar and transfer office in Hong Kong by hand, by post or by facsimile (the fax no.: (852) 28611465).

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