



ZHENGZHOU GAS COMPANY LIMITED *

鄭州燃氣股份有限公司

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

(Stock Code: 8099)

REPLY SLIP

To: Zhengzhou Gas Company Limited* (the "Company")

I/We ^(Note 1) _____,
of _____

(as shown in the register of members) being the registered holder(s) of ^(Note 2) _____
H Shares of RMB0.10 each in the capital of the Company, hereby inform the Company that I/we intend
to attend (in person or by proxy) the class meeting of the holders of the H Shares of the Company to
be held at Samost Hotel, Zhengzhou, Henan Province, the People's Republic of China on Monday,
21 November 2005 at 11:00 a.m.

Date: _____ 2005.

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in BLOCK CAPITALS.
2. Please insert the number of the H shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be deposited at or returned by post or by fax to the Company's registered address at 352 Longhai Road West, Zhengzhou City, Henan Province, the People's Republic of China (fax no.: (86) 371-6889 0488), on or before 1 November 2005.

* For identification purposes only