



# 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 <sup>(Note 1)</sup> \_\_\_\_\_,  
of \_\_\_\_\_

(as shown in the register of members) being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
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 Extraordinary General Meeting of the Company to be held at Samost  
Hotel, Zhengzhou City, Henan Province, the People's Republic of China on 22 November 2006 at 9:00  
a.m..

Date: \_\_\_\_\_ 2006.

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 and class of 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 share registrar of H Shares in Hong Kong, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (fax no.: (852) 3107 0091) or 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 2 November 2006.