



**XINJIANG TIANYE WATER SAVING IRRIGATION SYSTEM COMPANY LIMITED\***

**新疆天業節水灌溉股份有限公司**

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

**(Stock code: 8280)**

**Extraordinary 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 Extraordinary 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 16 February 2007 at 11:00 a.m.

Date: \_\_\_\_\_ 2007

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. Thursday, 25 January 2007. 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) 2861 1465 for holders of H Share only or the Company's fax no: (86 993) 2623163 (for holders of Domestic Shares only)).

\* For identification purpose only