



XINJIANG TIANYE WATER SAVING IRRIGATION SYSTEM COMPANY LIMITED*

新疆天业节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)

**Class Meeting of Holders of the Domestic Shares
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⁽¹⁾ _____

of _____

(as shown in the register of members) being the registered holder(s) of⁽²⁾ _____

_____ 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 Class Meeting of Holders of the Domestic Shares 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 10th May, 2007 at 12:00 noon.

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 registered office at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC on or before 4:00 p.m. Thursday, 19th April, 2007. This reply slip may be delivered to the Company by hand, by post or by facsimile (the Company's fax no: (86993) 2623163).

* For identification purpose only