



ZHENGZHOU GAS COMPANY LIMITED *

鄭州燃氣股份有限公司

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

(Stock Code: 8099)

**REPLY SLIP FOR
EXTRAORDINARY GENERAL MEETING**

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

I/We ^(Note 1) _____,

of _____

being the registered holder(s) of ^(Note 2) _____

shares of RMB0.10 each in the registered share 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 18 May 2007 at 10:00 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 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 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 28 April 2007.