



Anhui Tianda Oil Pipe Company Limited

安徽天大石油管材股份有限公司

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

(Stock code: 8241)

REPLY SLIP FOR THE ANNUAL GENERAL MEETING

To: Anhui Tianda Oil Pipe Company Limited (the "Company")

I/We⁽¹⁾ _____

of _____

being the registered holder(s) of ⁽²⁾ _____ Domestic/H⁽³⁾ shares of RMB0.50 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the annual general meeting of the Company to be held at Langya Book Store Hotel, Langya Mountain, Chuzhou City, Anhui Province, the People's Republic of China, on 10 May, 2007 at 4:00 p.m.

Date: _____

Signature of Shareholder: _____

Notes:

1. Please insert your full name(s) and address(es) in BLOCK CAPITALS as shown in the register of members of the Company.
2. Please insert the number of shares registered in your name(s).
3. Please delete the inappropriate.
4. In order for the Company to determine whether it shall publish public notice to inform its shareholders about this annual general meeting, please complete, sign and return this reply slip to the Company by hand, post or fax (to the address or fax number set out below, as the case may be) as soon as practicable and in any event no later than 19 April 2007.

For holders of shares in the Company:

To the board of director of the Company:

Zhenxing Road
Tongcheng Town
Tianchang City
Anhui Province
The People's Republic of China
(Postal Code: 239311)
(Fax No: (86-550) 7511-023)