



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 CLASS MEETING OF THE HOLDERS OF H SHARES
TO BE HELD AT 2:30 P.M. ON 18 JUNE 2007

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

I/We ⁽¹⁾, _____
having Identity Card/Passport No. ⁽²⁾ of _____ and address
of _____

being the registered holder(s) of ⁽³⁾ _____ H shares of RMB0.50 each in the share capital of the Company of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the class meeting of the holders of H shares of the Company to be held at Langya Book Store Hotel, Langya Mountain, Chuzhou City, Anhui Province, the People's Republic of China, on 18 June, 2007 at 2:30 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 produce a copy of your identity card (or passport). If a corporate Shareholder's legal representative or any other person authorised by the board of directors or other governing body of such corporate Shareholder attends the H Shares Class Meeting, such legal representative or other person shall produce his proof of identity, and the proof of designation as legal representative or the valid resolution or authorisation document of the board of directors or other governing body of such corporate Shareholder (as the case may be) to prove the identity and authorisation of that legal representative or other person.
3. Please insert the number of share registered in your name(s).
4. Holders of H Shares who intend to attend the H Shares class meeting should complete and return the reply slip to the Company's H-Share Registrar and Transfer Office by facsimile at (852) 2865 0990 or by post to (or by depositing it at) its address set out below such that the reply slip shall be received by the Company's H-Share Registrar and Transfer Office 20 days before the said meeting (i.e. on or before 29 May 2007).

The address of the Company's H-Share Registrar and Transfer Office is as follows:

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

Failure to sign and return this reply slip, however, will not preclude an eligible shareholder from attending the class meeting of the holders of H shares.