



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 EXTRAORDINARY GENERAL MEETING
TO BE HELD AT 2:00 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⁾ _____ Domestic/H⁽⁴⁾ 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 extraordinary 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 18 June, 2007 at 2:00 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 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 extraordinary general 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. Please delete the inappropriate.
5. Holders of H shares who intend to attend the extraordinary general 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

Holders of Domestic shares who intend to attend the extraordinary general meeting should complete and return the reply slip, by personal delivery, by facsimile or by post, to the secretary to the board such that the reply slip shall be received by the secretary to the board 20 days before the said meeting (i.e. on or before 29 May 2007).

The contact details of the secretary to the board are as follows:

Zhenxing Road
Tongcheng Town
Tianchang City
Anhui Province
The People's Republic of China
Postal Code: 239311
Contact person: Mr. Chen Dong
Telephone No.: (86) 550 7518 500
Facsimile No.: (86) 550 7511 023

Failure to sign and return this reply slip, however, will not preclude an eligible shareholder from attending the extraordinary general meeting.