



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)

**Proxy form for use at the H Shares Class Meeting (as defined below) or
any adjournment thereof for the holders of H Shares**

No. of H Shares to which this Proxy relates <small>(Note 1)</small>	
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I/We (Note 2) _____

of _____

being the registered holder(s) of H Shares in ANHUI TIANDA OIL PIPE COMPANY LIMITED (the "Company"), HEREBY APPOINT the Chairman of the Meeting or (Note 3) _____

of _____

as my/our proxy to attend and act for me/us at the H Shares Class Meeting of the holders of H Shares of the Company to be held at Zhenxing Road, Tongcheng Town, Tianchang City, Anhui Province, People's Republic of China at 2:30 p.m. on 15 October 2007 (or, if later, as soon as practicable after the conclusion of the Extraordinary General Meeting of all shareholders of the Company) (or at any adjournment thereof) (the "H Shares Class Meeting") and to exercise all rights conferred on proxies under law, regulation and the Articles of Association of the Company in respect of any business to be considered in the H Shares Class Meeting. I/We wish my/our proxy to vote as indicated below in respect of the resolution to be proposed at the H Shares Class Meeting as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Unless the context requires otherwise, terms defined in the circular to the shareholders of the Company dated 29 August 2007 of which the notice convening the H Shares Class Meeting forms part (the "Circular") shall have the same meanings when used herein.

SPECIAL RESOLUTION	For <small>(Note 4)</small>	Against <small>(Note 4)</small>
To consider and approve the Proposed Withdrawal, the Proposed Introduction and the reduction of the Notice Period to not less than five business days, further details of which are set out in the notice convening the notice of the H Shares Class Meeting in the Circular.		

Dated the _____ day of _____ 2007 Signature(s) (Note 5): _____

Notes:

1. Please insert clearly the number of H Shares registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy will be deemed to be appointed in respect of all the H Shares in the Company registered in your name(s).
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
3. Where the proxy appointed is not the Chairman of the H Shares Class Meeting, please cross out "the Chairman of the Meeting or", and fill in the name(s) and address(es) of the proxy in the space provided. Each holder of the H Shares entitled to attend and vote at the H Shares Class Meeting may appoint one or more proxies to attend and vote at the H Shares Class Meeting on his behalf. A proxy need not be a holder of the H Shares. With respect to any holder of the H Shares who has appointed more than one proxy, the proxy holder may only vote on a poll. The person who signs this proxy form shall initial against any alteration in it.
4. **Important: if you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against".**
5. This form of proxy must be signed by you or your attorney duly authorised in writing. If the form of proxy is signed by your attorney duly authorised in writing, the relevant power of attorney and other relevant documents of authorisation (if any) must be notarised. If a corporate Shareholder appoints a person other than its legal representative to attend the H Shares Class Meeting on its behalf, the relevant form of proxy must be affixed with the company seal/chop of the corporate Shareholder or duly signed by its director or any other person duly authorised by that corporate Shareholder as required by the Articles of Association of the Company.
6. In order to be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant documents of authorisation (if any), shall be delivered by hand or by post to the Company's H-Share Registrar and Transfer Office such that the same shall be received by the Company's H-Share Registrar and Transfer Office 24 hours before the time of the H Shares Class Meeting. The contact details of the Company's H-Share Registrar and Transfer Office are as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712-16, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
Facsimile No.: (852) 2865 0990