



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 Domestic Shares Class Meeting (as defined below) or
any adjournment thereof for the holders of Domestic Shares**

No. of Domestic 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 Domestic 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 Domestic Shares Class Meeting of the holders of Domestic Shares of the Company to be held at
Zhenxing Road, Tongcheng Town, Tianchang City, Anhui Province, People's Republic of China (the "PRC") at 3:00 p.m. on 15 October 2007 (or, if later,
as soon as practicable after the conclusion of the class meeting of the holders of the H Shares of the Company) (or at any adjournment thereof) (the
"**Domestic 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 Domestic Shares Class Meeting. I/We wish my/our proxy to vote as indicated below in respect of the
resolution to be proposed at the Domestic 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 Domestic 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 Domestic Shares Class Meeting in the Circular.		

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

Notes:

- Please insert clearly the number of Domestic 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 Domestic Shares in the Company registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- Where the proxy appointed is not the Chairman of the Domestic 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 Domestic Shares entitled to attend and vote at the Domestic Shares Class Meeting may appoint one or more proxies to attend and vote at the Domestic Shares Class Meeting on his behalf. A proxy need not be a holder of the Domestic Shares. With respect to any holder of the Domestic 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.
- 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".**
- 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 Domestic 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.
- 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 Secretary to the Board of the Company such that the same shall be received by the Secretary to the Board of the Company 24 hours before the time of the Domestic Shares Class Meeting. The contact details of the Secretary to the Board of the Company are as follows:

Zhenxing Road
Tongcheng Town
Tianchang City
Anhui Province
the PRC
Postal Code: 239311
Contact Person: Mr Chen Dong
Telephone No.: (86)5507518 500
Facsimile No.: (86)5507511 023