



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 in respect of the Extraordinary General Meeting (as defined below)
to be held at 2:00 p.m. on 15 October 2007 or any adjournment thereof

Pursuant to its Articles of Association, the Company Law of the People's Republic of China (the "PRC") and the relevant regulations, all shareholders of Anhui Tianda Oil Pipe Company Limited (the "Company") who wish to attend the extraordinary general meeting of the Company to be held at 2:00 p.m. on 15 October 2007 (the "Extraordinary General Meeting") should complete this reply slip ^(notes 1 and 6).

Name ^(note 2)	Shareholding ^(note 3)	Number of Domestic Shares /H Shares ^(note 4)
_____	_____ %	_____

I.D./Passport No. ^(note 5) _____ Telephone No. _____

Address _____

Date: _____ Signature of Shareholder: _____

Notes:

1. Please fill in this reply slip in **BLOCK CAPITALS**.
2. The Company will not process registration of transfers of shares of the Company from 15 September 2007 to 15 October 2007 (both days inclusive). Holders of H shares of the Company ("**H Shares**") whose names appear on the register of H Shares of the Company kept at Computershare Hong Kong Investor Services Limited at the close of business on 14 September 2007 are entitled to attend and vote at the Extraordinary General Meeting following completion of the registration procedures. Holders of domestic shares of the Company ("**Domestic Shares**") whose names appear on the register of Domestic Shares at the close of business on 14 September 2007 are entitled to attend and vote at the Extraordinary General Meeting following completion of the registration procedures.
3. The Company has a total issued share capital of RMB253,785,000 divided into 507,570,000 ordinary shares of RMB0.50 each, and your shareholding in the Company shall be calculated accordingly. Please also provide copies of documents that can prove your shareholding.
4. Please indicate clearly the number of Domestic Shares or H Shares registered in your name(s).
5. 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.
6. In order to be valid:
 - (i) with respect to H Shares, this completed and signed reply slip shall be delivered by hand, by facsimile or by post to the Company's H-Share Registrar and Transfer Office such that this reply slip shall be received by the Company's H-Share Registrar and Transfer Office 20 days before the date of the Extraordinary General 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
 - (ii) with respect to Domestic Shares, this completed and signed reply slip shall be delivered by hand, by facsimile or by post to the Secretary to the Board of the Company such that this reply slip shall be received by the Secretary to the Board of the Company 20 days before the date of the Extraordinary General 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