



**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 H Shares Class Meeting (as defined below)**  
**to be held at 2:30 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 and the relevant regulations, all holders of H shares ("H Shares") of Anhui Tianda Oil Pipe Company Limited (the "Company") who wish to attend the class meeting of the holders of H Shares to be held at 2:30 p.m. on 15 October 2007 (the "H Shares Class Meeting") should complete this reply slip <sup>(notes 1 and 6)</sup>.

**Name** <sup>(note 2)</sup>

**Shareholding** <sup>(note 3)</sup>

**Number of H Shares** <sup>(note 4)</sup>

%

I.D./Passport No. <sup>(note 5)</sup>

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 H Shares from 15 September 2007 to 15 October 2007 (both days inclusive). Holders of H Shares whose names appear on the register of H Shares 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 H Shares Class 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, of which 167,570,000 are H Shares. Your shareholding in the Company shall be calculated by reference to the 167,570,000 H Shares in issue. Please also provide copies of documents that can prove your shareholding.
4. Please indicate clearly the number of 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 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.
6. In order to be valid, 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 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