



**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 Domestic Shares Class Meeting (as defined below)**  
**to be held at 3:00 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 holders of domestic shares ("Domestic Shares") of Anhui Tianda Oil Pipe Company Limited (the "Company") who wish to attend the class meeting of the holders of Domestic Shares to be held at 3:00 p.m. on 15 October 2007 (the "Domestic Shares Class Meeting") should complete this reply slip <sup>(notes 1 and 6)</sup>.

<b>Name</b> <sup>(note 2)</sup>	<b>Shareholding</b> <sup>(note 3)</sup>	<b>Number of Domestic Shares</b> <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 Domestic Shares from 15 September 2007 to 15 October 2007 (both days inclusive). Holders of 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 Domestic 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 340,000,000 are Domestic Shares. Your shareholding in the Company shall be calculated by reference to the 340,000,000 Domestic Shares in issue. Please also provide copies of documents that can prove your shareholding.
4. Please indicate clearly the number of Domestic 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 Domestic 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 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 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