



新疆天業節水灌溉股份有限公司
XINJIANG TIANYE WATER SAVING IRRIGATION SYSTEM COMPANY LIMITED*
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8280)

**Extraordinary General Meeting
REPLY SLIP**

To: 新疆天業節水灌溉股份有限公司
Xinjiang Tianye Water Saving Irrigation System Company Limited* (the 'Company')

I/We⁽¹⁾ _____
of _____
(as shown in the register of members) being the registered holder(s) of⁽²⁾ _____
_____ shares of nominal value of RMB1.00 each
in the capital of the Company, hereby inform the Company that I/We intend to attend (in person or by proxy) the
Extraordinary General Meeting of the Company to be held at No. 36, Bei San Dong Road, Shihezi Economic and
Technological Development Zone, Shihezi, Xinjiang, the People's Republic of China (the 'PRC') on 15th October,
2007 at 9:00 a.m.

Date: _____ 2007

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in block capital(s).
2. Please insert the number and class of shares of the Company registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered to the Company's H Share registrar and transfer office in Hong Kong at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong (for the holders of H shares only) or at the Company's registered office at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC (for the holders of domestic shares only), by hand, by post or by facsimile (the fax number of the Company's H Share registrar and transfer office: (852) 28611465 for holders of H Share only or the Company's fax no: (86993) 2623163 (for holders of Domestic Shares only)) on or before 4:30 p.m. Monday, 24th September, 2007.

* *For identification purpose only*