



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)

**Class Meeting of Holders of the H Shares  
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<sup>(1)</sup> \_\_\_\_\_

of \_\_\_\_\_

(as shown in the register of members) being the registered holder(s) of<sup>(2)</sup> \_\_\_\_\_

\_\_\_\_\_ 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 Class Meeting of Holders of the H Shares 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 10:00 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, by hand, by post or by facsimile (the fax no. of the Company's H Share registrar and transfer office: (852) 28611465) on or before 4:30 p.m. Monday, 24th September, 2007.

\* For identification purpose only