



天津天聯公用事業股份有限公司

Tianjin Tianlian Public Utilities Company Limited*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 08290)

SHAREHOLDER'S REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING

I/We: _____ of _____ am/are the registered holder(s) of _____ Domestic/H shares ^(Note 1) of RMB 0.10 each in the capital of the Company Telephone: _____ Facsimile: _____
I/We will attend (or appoint the Chairman of the meeting/ _____ ^(Note 1) as my/our proxy to attend on my/our behalf) the extraordinary general meeting to be convened and held at Floor 9, Gangao Tower, 18 Zhengzhou Road, He Ping District, Tianjin, PRC on 28 December 2009 (Monday) at 2:00 p.m., and hereby serve a written reply to the Company.

Shareholder: _____

Date: _____

Notes:

1. Please delete as appropriate.
2. Shareholders may make a copy of, complete and deliver the reply slip, to the Company.
3. The reply slip has to be delivered to the Company at Floor 9, Gangao Tower, 18 Zhangzhou Road, He Ping District, Tianjin, PRC or via fax at 8622-2312 3375 by 8 December 2009. In case of postal delivery, the delivery date will be the date of the postal chop.

* For identification purpose only