



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 H SHARES CLASS MEETING

I/We: _____ of
_____ am/are the registered holder(s) of
_____ H Shares of RMB0.10 each in the capital of the Company ("H Shares"),

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 H Shares Class Meeting to be convened and held at Floor 9, Gangao Tower, 18 Zhengzhou
Road, He Ping District, Tianjin, PRC on 15 February 2011 (Tuesday) at 3:30 p.m. (or immediately after the conclusion or adjournment
of the extraordinary general meeting of the holders of domestic shares of the Company and holders of H Shares, which will be held
at the same place and date), 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 Zhengzhou Road, He Ping District, Tianjin, PRC or via fax at 8622-2312 3375 by 27 January 2011 (Thursday). In case of postal delivery, the delivery date will be the date of the postal chop.

* For identification purpose only