



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 DOMESTIC SHARES CLASS MEETING**

I/We: \_\_\_\_\_ of \_\_\_\_\_ am/are the registered holder(s) of \_\_\_\_\_ domestic shares of RMB0.10 each in the capital of the Company ("Domestic Shares"),

Telephone: \_\_\_\_\_ Facsimile: \_\_\_\_\_

I/We will attend (or appoint the Chairman of the meeting/ \_\_\_\_\_ <sup>(note 1)</sup> as my/our proxy to attend on my/our behalf) the Domestic 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 4:00 p.m. (or immediately after the conclusion or adjournment of the extraordinary general meeting of the holders of Domestic Shares and holders of H shares of the Company and the class meeting of the holders of H shares of the Company, both of 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