



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 ANNUAL GENERAL MEETING

I/We: _____ of _____

Telephone: _____

Facsimile: _____ am/are the registered holder(s) of _____ Domestic/

H shares ^(note 1) of RMB0.10 each in the capital of the Company. I/We will attend (or appoint the Chairman of the meeting/ _____ ^(note 1) as my/our proxy to attend on my/our behalf) the

annual general meeting to be convened and held at Floor 9, Gangao Tower, 18 Zhengzhou Road, He Ping District, Tianjin, PRC on 16 May 2011 (Monday) at 2:30 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 must 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 April 2011 (Wednesday). In case of postal delivery, the delivery date will be the date of the postal chop.

* For identification purpose only