



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 <sup>(Note 1)</sup> of RMB 0.10 each in the capital of  
Tianjin Tianlian Public Utilities Company Limited (“the Company”) (Telephone: \_\_\_\_\_  
Facsimile: \_\_\_\_\_). I/We will attend (or appoint the Chairman of the extraordinary general  
meeting/ \_\_\_\_\_ <sup>(Note 1)</sup> 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 Friday, 23 September 2011 at 11:00 a.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 Zhengzhou Road, He Ping District, Tianjin, PRC or via fax at (86) 22-2312 3375 on or before Saturday, 3 September 2011. In case of postal delivery, the delivery date will be the date of the postal chop.