



ZHENGZHOU GAS COMPANY LIMITED*

鄭州燃氣股份有限公司

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 3928)

REPLY SLIP FOR EXTRAORDINARY GENERAL MEETING

To: Zhengzhou Gas Company Limited* (the "Company")

I/We ^(Note 1), _____

of _____

being the registered holder(s) of ^(Note 2) _____

shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company to be held at meeting room, 6/F, 352 Longhai Road West, Zhengzhou City, Henan Province, the PRC on 21 February, 2011, at 3:00 p.m.

Date: _____

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in BLOCK CAPITALS.
2. Please insert the number and class of shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be deposited at or returned by post or by fax to the Company's registered address at 352 Longhai Road West, Zhengzhou City, Henan Province, the People's Republic of China (fax no.: (86) 371-6889 0488) (in the case of the holders of Domestic Shares) or to the Company's registrar of H Shares, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong (in the case of the holders of H Shares) on or before 1 February, 2011.

* For identification purposes only