



**Anhui Tianda Oil Pipe Company Limited**  
**安徽天大石油管材股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 839)**

**Shareholders' reply slip for attendance at the Special General Meeting  
(the "SGM") or any adjournment thereof to be convened on 7 October 2016**

To: Anhui Tianda Oil Pipe Company Limited (the "Company")

I/We (Note 1) \_\_\_\_\_

of (Note 1) \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ (Note 2)

H Shares/Domestic Shares of the Company hereby inform the Company that I/we will attend the Special General Meeting to be held at the registered office of the Company at Zhenxing Road, Tongcheng Town, Tianchang City, Anhui Province, the PRC on 7 October 2016 at 2:00 p.m. in person or by proxy.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signature: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) as recorded in the register of members in BLOCK LETTERS.
2. Please insert clearly the total number of shares of the Company registered in your name(s).
3. To be valid, this reply slip should be completed and returned to the Company's registered office at Zhenxing Road, Tongcheng Town, Tianchang City, Anhui Province, the PRC, 5 days before the date of the meeting. This reply slip may be returned by hand, by way of post or by fax to the number (86) 550 7511023.