



INNER MONGOLIA ENERGY ENGINEERING CO., LTD.
內蒙古能源建設投資股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 01649)

Reply Slip for the Annual General Meeting of 2018

To: Inner Mongolia Energy Engineering Co., Ltd. (the “Company”)

I/We ^(Note 1) (name) _____
of (address) _____
(must be identical to the one shown on the register of members) and (telephone number ^(Note 2) _____)
being the registered holder(s) of _____ ^(Note 3) domestic shares/H shares ^(Note 4) of
RMB1.00 each in the share capital of the Company intend to attend or appoint a proxy to act on my/our behalf at the
Annual General Meeting of 2018 of the Company to be held at the Meeting Room, 8th Floor, Harbour Building, Ordos
East Street, Saihan District, Hohhot, Inner Mongolia Autonomous Region, PRC at 9:00 a.m. on Friday, December 27,
2019 or at any adjournment thereof.

Signature: _____

Date: _____

Notes:

1. Please insert the full name(s) and address(es) as registered in the register of members in **BLOCK LETTERS**.
2. For verification purpose, please insert your telephone number via which you can be contacted.
3. Please insert the number of shares of the Company registered in your name(s).
4. Please delete as appropriate.
5. In order to be valid, this completed and signed reply slip shall be deposited at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Fax No.: (852) 2865 0990) (for holders of H shares), or the registered office of the Company at Room 1103, 11th Floor, Harbour Building, Ordos East Street, Saihan District, Hohhot, Inner Mongolia Autonomous Region, the PRC (for holders of domestic shares), on or before Saturday, December 7, 2019. This reply slip can be returned by mail or fax or by personal delivery.
6. All times refer to Hong Kong local time, except as otherwise stated.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this reply slip has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which includes your and your proxy's name and address.

Your and your proxy's Personal Data provided in this reply slip will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the extraordinary general meeting of the Company. The supply of your and your proxy's Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy's Personal Data.

Your and your proxy's Personal Data will be disclosed or transferred to the Company, the Company's H Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, and will be retained for such period as may be necessary for our verification and record purpose.

By providing your proxy's Personal Data in this reply slip, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this reply slip and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing to the Company at the above address.