Taizhou Water Group Co., Ltd.*
台州市水務集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1542)

REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING

To: Taizhou Water Group Co., Ltd.* (the "**Company**")

I/We *(Note 1)* _____

of *(Note 2)* _____

being the registered holder(s) of *(Note 3)* _____ domestic shares/H shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend or appoint a proxy to attend on my/our behalf the extraordinary general meeting of the Company to be held at Conference Room, Taizhou Water Group Co., Ltd., No. 308 Yin Quan Road, Xicheng Street, Huangyan District, Taizhou, Zhejiang Province, the PRC at 3:30 p.m. on Friday, 30 January 2026 *(Note 4)*.

Signature: _____ Date: _____ 2026

Notes:

1. Please insert full name(s) of the Shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.

2. Please insert full address(es) of the Shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.

3. Please insert the number of shares registered in your name(s). Please cross out the type of shares that is inapplicable (domestic shares or H shares).

4. The completed and signed reply slip should be delivered to the company secretary of the Company for the holders of domestic shares at No. 308 Yin Quan Road, Xicheng Street, Huangyan District, Taizhou, Zhejiang Province, the PRC by hand, by post or by fax (fax number: + 86-0576-84111031) on or before Friday, 23 January 2026, or to Computershare Hong Kong Investor Services Limited for the holders of H shares at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by hand or by post on or before Friday, 23 January 2026.

* *For identification purposes only*