Luzhou Xinglu Water (Group) Co., Ltd.*

瀘州市興瀘水務(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: 2281)

REPLY SLIP
2025 ANNUAL GENERAL MEETING

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

Name(s) and registered address(es) of shareholder(s) *(Note 1)*:_____

_____

Number of shares held *(Note 2)*: _____ domestic shares/_____ H shares

I/We intend to attend (in person or by proxy(ies)) the 2025 annual general meeting of the Company to be held at the meeting room of 3rd Floor, 41 Qianjiang Road (Section 1), Jiangyang District, Luzhou, Sichuan Province, the People's Republic of China (the "**PRC**") at 9:30 a.m. on Friday, 26 June 2026.

Date: _____ 2026 Signature of shareholder(s):_____

Name of shareholder(s):_____

Notes:

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members in **BLOCK** letters.

2. Please insert the number of shares registered in your name(s) and delete as inappropriate. If no number is inserted, this reply slip will be deemed to relate to all shares in the capital of the Company registered in your name(s).

3. Reference is made to the notice of the 2025 annual general meeting of the Company dated 26 May 2026.

4. This completed and signed reply slip should be returned to the Company on or before Monday, 22 June 2026. For holders of domestic shares of the Company, the reply slip should be lodged with the board office of the Company at Section 1, 41 Qianjiang Road, Jiangyang District, Luzhou, Sichuan Province, the PRC, by hand or by post. For holders of H shares of the Company, the reply slip should be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by hand or by post.

* *For identification purposes only*