



新疆天業節水灌溉股份有限公司
XINJIANG TIANYE WATER SAVING IRRIGATION SYSTEM COMPANY LIMITED*
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 840)

**H SHAREHOLDERS' CLASS MEETING
REPLY SLIP**

To: 新疆天業節水灌溉股份有限公司
Xinjiang Tianye Water Saving Irrigation System Company Limited* (the "Company")

I/We⁽¹⁾ _____
of _____
(as shown in the register of members) being the registered holder(s) of⁽²⁾ _____
H Shares of nominal value of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the H Shareholders' class meeting of the Company to be held at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the People's Republic of China (the "PRC") on Friday, 7 June 2024 at 12:00 noon.

Date: _____ Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITAL(S)**.
2. Please insert the number of H Shares of the Company registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered to the Company's H Share registrar and transfer office in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong on or before 4:00 p.m. on Tuesday, 28 May 2024. This reply slip may be delivered to the Company's H Share registrar and transfer office in Hong Kong by hand, by post or by facsimile (the fax no.: (852) 28108185).

* For identification purpose only