



天津津燃公用事業股份有限公司

Tianjin Jinran Public Utilities Company Limited

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

(Stock Code: 01265)

SHAREHOLDER'S REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING

I/We: _____ of

_____ Telephone: _____

Facsimile: _____ am/are the registered holder(s) of _____

Domestic/H shares ^(note 1) of RMB0.10 each in the capital of the Company. I/We will attend (or appoint the Chairman of the meeting/ _____ ^(note 1) as my/our proxy to attend on my/our behalf) the extraordinary general meeting to be convened and held at Floor 9, Gangao Tower, No. 18 Zhengzhou Road, Heping District, Tianjin, PRC on 5 March 2019 (Tuesday) at 3:00 p.m., and hereby serve a written reply to the Company.

Shareholder: _____

Date: _____

Notes:

1. Please delete as appropriate.
2. Shareholders may make a copy of, complete and deliver the reply slip, to the Company.
3. The reply slip must be delivered to the Company at Floor 9, Gangao Tower, No. 18 Zhengzhou Road, Heping District, Tianjin, PRC or via fax at (86)22-8756 9971 by 13 February 2019 (Wednesday). In case of postal delivery, the delivery date will be the date of the postal chop.