



Tianjin Capital Environmental Protection Group Company Limited
天津創業環保集團股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1065)

2016 SECOND EXTRAORDINARY GENERAL MEETING

REPLY SLIP

To: Tianjin Capital Environmental Protection Group Company Limited (the “**Company**”)

I/We⁽¹⁾ _____
of _____
(as shown in the register of members) being the registered holder(s) of⁽²⁾ _____ shares 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 2016 Second Extraordinary General Meeting of the Company to be held at the conference room of the Company on 5/F, TCEP Building, 76 Weijin South Road, Nankai District, Tianjin, the People's Republic of China (the “**PRC**”) on 10 November 2016 at 2:00 p.m..

Date: _____ 2016

Signature(s): _____

Note:

- (1) Please insert your full name(s) in English and Chinese and address(es) (as shown in the register of members) in block capital(s).
- (2) Please insert the number of shares and the class of 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 office of the Board at the Company's principal office address at TCEP Building, 76 Weijin South Road, Nankai District, Tianjin, the PRC on or before 4:00 p.m. Thursday, 20 October 2016. This reply slip may be delivered to the Company by hand, by post or by fax (Facsimile No.: (8622)-23930126).