



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)**

## **2017 Annual General Meeting**

### **REPLY SLIP**

To: Tianjin Capital Environmental Protection Group Company Limited (the "Company")

I/We<sup>(1)</sup> \_\_\_\_\_

of \_\_\_\_\_

(as shown in the register of members) being the registered holder(s) of<sup>(2)</sup> \_\_\_\_\_ H shares of RMB 1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the 2017 Annual General Meeting of the Company to be held at 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 14 May 2018 at 2:00 p.m.

Date: \_\_\_\_\_ 2018

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 Company's principal office address at TCEP Building, 76 Weijin South Road, Nankai District, Tianjin, the PRC on or before 4:00 p.m. Monday, 23 April 2018. This reply slip may be delivered to the Company by hand, by post or by fax (Facsimile No.: (8622)-23930126).