



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)

2013 Annual 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⁾ _____ 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 2013 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 5 June 2014 at 10:00 a.m.

Date: _____ 2014

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. Thursday, 15 May 2014. This reply slip may be delivered to the Company by hand, by post or by fax (Facsimile No.: (8622)-23930126).