



Anhui Tianda Oil Pipe Company Limited

安徽天大石油管材股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 839)

Proxy form for use at the AGM (as defined below) or any adjournment thereof for the shareholders of Anhui Tianda Oil Pipe Company Limited

No. of Shares to which this Proxy relates ^(Note 1)	
Type of Shares (H Shares and/or Domestic Shares) to which this Proxy relates ^(Note 1)	

I/We ^(Note 2) _____
of _____
being the registered holder(s) of H Shares and/or Domestic Shares in ANHUI TIANDA OIL PIPE COMPANY LIMITED (the "Company"),
HEREBY APPOINT the Chairman of the Meeting or ^(Note 3) _____
of _____
as my/our proxy to attend and act for me/us at the AGM of all shareholders of the Company to be held at Zhenxing Road, Tongcheng Town, Tianchang City, Anhui Province, People's Republic of China (the "PRC") at 2:00 p.m. on 30 June 2016 (or at any adjournment thereof) (the "AGM") and to exercise all rights conferred on proxies under law, regulation and the articles of association of the Company in respect of any business to be considered in the AGM for all shareholders of the Company. I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the AGM as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Unless the context requires otherwise, terms defined in the notice dated 30 May 2016 convening the AGM (the "Notice") shall have the same meanings when used herein.

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
1.	the report of the directors of the Company for the year ended 31 December 2015 be approved.		
2.	the report of the supervisors of the Company for the year ended 31 December 2015 be approved.		
3.	the audited consolidated financial statements of the Company for the year ended 31 December 2015 be approved.		
4.	the appointment and/or the re-appointment of the Company's auditors for 2016 and authorisation of the board of directors of the Company (the "Board") to determine their remunerations be approved.		
5.	the authorisation of the Board to determine the remunerations of the directors and the supervisors of the Company be approved.		

Dated the _____ day of _____ 2016 Signature(s) ^(Note 5): _____

Notes:

- Please insert clearly the number of Shares and whether they are H Shares and/or Domestic Shares in the Company registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy will be deemed to be appointed in respect of all the H Shares and/or Domestic Shares in the Company registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- Where the proxy appointed is not the Chairman of the AGM, please cross out "the Chairman of the Meeting or", and fill in the name(s) and address(es) of the proxy in the space provided. Each Shareholder of the Company entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote at the AGM on his behalf. A proxy need not be a Shareholder of the Company. The person who signs this proxy form shall initial against any alteration in it.
- Important: if you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against".**
- This form of proxy must be signed by you or your attorney duly authorised in writing. If the form of proxy is signed by your attorney duly authorised in writing, the relevant power of attorney and other relevant documents of authorisation (if any) must be notarised. If a corporate Shareholder appoints a person other than its legal representative to attend the AGM on its behalf, the relevant form of proxy must be affixed with the company seal/chop of the corporate Shareholder or duly signed by its director or any other person duly authorised by that corporate Shareholder as required by the Articles of Association of the Company.
- In order to be valid:
 - with respect to H Shares, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant documents of authorisation (if any), shall be delivered by hand or by post to the Company's H-Share Registrar and Transfer Office such that the same shall be received by the Company's H-Share Registrar and Transfer Office 24 hours before the time of the AGM. The contact details of the Company's H-Share Registrar and Transfer Office are as follows:
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
 - with respect to Domestic Shares, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant documents of authorisation (if any), shall be delivered by hand or by post to the Secretary to the Board of the Company such that the same shall be received by the Secretary to the Board of the Company 24 hours before the time of the AGM. The contact details of the Secretary to the Board of the Company are as follows:
Zhenxing Road
Tongcheng Town
Tianchang City
Anhui Province
the PRC
Postal Code: 239311
Contact Person: Mr Chen Dong
Telephone No.: (86)5507518 500
Facsimile No.: (86)5507511 023