浙江天潔環境科技股份有限公司 Zhejiang Tengy Environmental Technology Co., Ltd

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

(Stock Code: 1527)

REPLY SLIP

For the Domestic Shareholders' Class Meeting to be held on Thursday, 15 June 2017 (or at any adjournment thereof)

To: Zhejiang Tengy Environmental Technology Co., Ltd (the "Company")

I/We (Note 1)

of (Note 2)

being the registered holder(s) of (Note 3) ______ domestic shares

of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend or appoint a proxy(ies) to attend on my/our behalf the domestic shareholders' class meeting of the Company to be held at 11:30 a.m. on Thursday, 15 June 2017 at the Company's conference room, TENGY Industrial Park, Paitou Town, Zhuji City, Zhejiang Province, the PRC. I/We hereby reply in writing to confirm the above.

Signature _____

Dated _____ 2017

Notes:

- 1. Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
- 2. Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
- 3. Please insert the number of shares registered in your name(s).
- 4. The completed and signed reply slip should be delivered by hand, by post or by fax on or before Friday, 26 May 2017 to the Company's registered office in the PRC:

TENGY Industrial Park Paitou Town Zhuji City Zhejiang Province the PRC Tel: 86-575-8908 8392 Fax: 86-575-8705 2108