

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 H 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) _____ H 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 H shareholders' class meeting of the
Company to be held at 12:30 p.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 office of the H Share registrar of the Company:

Tricor Investor Services Limited
Level 22, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Tel: (852) 2980 1333
Fax: (852) 2810 8185