

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 Extraordinary General Meeting to be held on Tuesday, 5 December 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/
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 extraordinary
general meeting of the Company to be held at 10:00 a.m. on Tuesday, 5 December 2017 at the
Company’s conference room, TENG Y 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). Please delete the class of shares inapplicable (H shares or domestic shares).
4. The completed and signed reply slip should be delivered by hand, by post or by fax on or before Tuesday, 14 November 2017 to:

the office of the H Share registrar of the Company (for holders of H shares)
Tricor Investor Services Limited
Level 22, Hopewell Centre
183 Queen’s Road East
Wanchai, Hong Kong
Tel: (852) 2980 1333
Fax: (852) 2810 8185

the Company’s registered office in the PRC (for holders of domestic shares)
TENG Y Industrial Park
Paitou Town
Zhuji City
Zhejiang Province
the PRC
Tel: 86-575-8908 8392
Fax: 86-575-8705 2108