

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 ANNUAL GENERAL MEETING

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

I/We, ^(Note 1) _____ (Chinese name(s)),

_____ (English name(s))

of _____

_____ (address as shown in the register of members) being the registered holder(s)

of _____ ^(Note 2) Domestic Share(s)/H Share(s) ^(Note 3) of RMB1.00 each

in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the annual general meeting of the Company to be held at the Company’s conference room, TENG Y Industrial Park, Paitou Town, Zhuji City, Zhejiang Province, the People’s Republic of China on Friday, 15 June 2018 at 10:00 a.m.

Date: _____

Signature: _____

Notes:

1. Please insert the full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of Domestic Shares and/or H Shares registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares in the capital of the Company registered in your name(s).
3. Please delete as appropriate.
4. Shareholders entitled to attend the above meeting are requested to deliver the reply slip for attendance to the Company’s H Share Registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong (for H Shares) or to the Company (for Domestic Shares) at its legal address at Tengy Industrial Park, Paitou Town, Zhuji City, Zhejiang Province, the People’s Republic of China on or before Saturday, 26 May 2018. This reply slip may be delivered to the H Share Registrar or to the Company by hand, by post or by fax (fax number: (852) 2810 8185 or (086-0575) 87053989).