



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)

**Shareholders' reply slip for attendance at the Class Meeting or
any adjournment thereof for holders of H Shares (the "Class Meeting")
to be convened on 7 October 2016**

To: Anhui Tianda Oil Pipe Company Limited (the "Company")

I/We (Note 1) _____

of (Note 1) _____

being the registered holder(s) of _____ (Note 2)

H Shares of the Company hereby inform the Company that I/we will attend the Class Meeting to be held at the Company's registered office at Zhenxing Road, Tongcheng Town, Tianchang City, Anhui Province, the PRC on 7 October 2016 immediately after the conclusion of the SGM in person or by proxy.

Dated this _____ day of _____ 2016

Signature: _____

Notes:

1. Please insert full name(s) and address(es) as recorded in the register of members in BLOCK LETTERS.
2. Please insert clearly the total number of shares of the Company registered in your name(s).
3. To be valid, this reply slip should be completed and returned to the Company's registered office at Zhenxing Road, Tongcheng Town, Tianchang City, Anhui Province, the PRC, 5 days before the date of the meeting. This reply slip may be returned by hand, by way of post or by fax to the number (86) 550 7511023.