



YUNNAN WATER

雲南水務投資股份有限公司

Yunnan Water Investment Co., Limited*

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

(Stock code: 6839)

REPLY SLIP FOR ATTENDANCE AT THE 2015 THIRD EXTRAORDINARY GENERAL MEETING

To: Yunnan Water Investment Co., Limited* (the "Company")

I/We wish to attend (in person or by proxy) the 2015 third extraordinary general meeting of the Company to be held at Conference Room 1503, 15th Floor, Block A Hichens International, 1088 Haiyan Zhong Road, Gaoxin District, Kunming, Yunnan Province, the People's Republic of China (the "PRC") on Friday, 16 October 2015 at 9:30 a.m.

Name(s) <i>(Note 1)</i>	
Number of Domestic Shares/H Shares held	
In person/by proxy <i>(Note 4)</i>	
Number of identity card(s)/passport(s) <i>(Notes 2 and 4)</i>	
Registered address <i>(Note 1)</i>	
Telephone number	

Date: _____ 2015 Signature: _____

Notes:

1. Please insert full name(s) (both in Chinese and English) and address as recorded in the register of members of the Company in **BLOCK LETTERS**.
2. Please attach a copy of each of the identity card(s)/passport(s).
3. Please attach a copy of each of the shareholding document(s).
4. For the two options as "In person/by proxy" and "identity card(s)/passport(s)", please delete as appropriate
5. This completed and signed reply slip should be delivered to the Company's H Share Registrar, namely, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (for H Shareholders of the Company) or the board office of the Company at 16th Floors, Block A, He Cheng International, 1088 Haiyuan Zhong Road, Gaoxin District, Kunming, Yunnan, PRC (for holders of Domestic Shares of the Company) on or before Saturday, 26 September 2015.

* For identification only