



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 ANNUAL GENERAL MEETING**

**To: Yunnan Water Investment Co., Limited\*** (雲南水務投資股份有限公司) (the “Company”)

I/We wish to attend in person/by proxy the annual general meeting of the Company to be held at 10:00 a.m. on Thursday, 13 June 2019 at Conference Room 5th Floor, Yunnan Water, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan Province, the PRC.

|   |  |
|---|--|
| Name <sup>(Note 1)</sup>  |  |
| Number of Domestic Shares/<br>H Shares held <sup>(Note 2)</sup> |  |
| Attendance <sup>(Note 3)</sup>                                  |  |
| Identification card/Passport number <sup>(Note 4)</sup>         |  |
| Registered address <sup>(Note 1)</sup>                          |  |
| Telephone number  |  |

Date: \_\_\_\_\_ 2019

Signature: \_\_\_\_\_

*Note:*

1. Please fill in your full name (in English and Chinese) and the address as registered in the register of members of the Company in **CAPITAL LETTERS**.
2. Please insert the number of Shares registered in your name. If no number is inserted, this reply slip will be deemed to relate to all the Shares registered in your name. Please enclose a photocopy of the certification document evidencing the number of Shares held.
3. Please indicate whether you will attend **IN PERSON** or **BY PROXY** in the box provided.
4. Please delete the item not applicable from the two optional choices “Identification card/Passport number”. Please enclose a photocopy of your identification card/passport.
5. This reply slip, after completion and signature, must be returned to the Company’s H Share registrar in Hong Kong, Tricor Investor Services Limited, located at 22nd Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong (for holders of H Shares), or returned to the secretariat of the Board located at 5th Floor, Yunnan Water, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan Province, the PRC (for holders of Domestic Shares) on or before Friday, 24 May 2019 in order to be valid.

\* For identification purposes only