



Taizhou Water Group Co., Ltd.*
台州市水務集團股份有限公司

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

(Stock Code: 1542)

REPLY SLIP FOR THE 2020 FIRST EXTRAORDINARY GENERAL MEETING

To: Taizhou Water Group Co., Ltd.* (the "Company")

I/We^(Note 1) _____
of ^(Note 2) _____
being the registered holder(s) of^(Note 3) _____ domestic shares/H 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 to attend on my/our behalf the 2020 first extraordinary general meeting of
the Company to be held at Conference Room, Taizhou Water Group Co., Ltd., No. 308 Yin Quan Road,
Xicheng Street, Huangyan District, Taizhou, Zhejiang Province, the PRC at 2:30 p.m. on Thursday,
24 September 2020^(Note 4).

Signature: _____

Date: _____ 2020

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 cross out the type of shares that is inapplicable (domestic shares or H shares).
4. The completed and signed reply slip should be delivered to the company secretary of the Company for the holders of domestic Shares at No. 308 Yin Quan Road, Xicheng Street, Huangyan District, Taizhou, Zhejiang Province, the PRC by hand, by post or by fax (fax number: + 0576-84111031) on or before Thursday, 3 September 2020, or to Computershare Hong Kong Investor Services Limited for the holders of H shares at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand or by post on or before Thursday, 3 September 2020.

* For identification purpose only