



**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)**

**REVISED REPLY SLIP FOR  
THE 2021 SECOND EXTRAORDINARY GENERAL MEETING**

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

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 2)</sup> \_\_\_\_\_

being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ 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 2021 second 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 3:00 p.m. on Wednesday, 27 October 2021 <sup>(Note 4 & 5)</sup>.

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

Date: \_\_\_\_\_ 2021

*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 revised 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 Friday, 15 October 2021, or to Computershare Hong Kong Investor Services Limited for the holders of H shares at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by hand or by post on or before Friday, 15 October 2021.
5. The original reply slip for the EGM which was despatched on 30 September 2021 (the "**Original Reply Slip**") lodged by the shareholder prior to the date of the revised notice of the EGM dated 11 October 2021 shall continue to be valid but will be superseded in the event that the same shareholder has subsequently lodged this revised reply slip. Shareholder who has not yet lodged the Original Reply Slip but intends to attend in person or by proxy the EGM shall use this revised reply slip.

\* For identification purpose only