Luzhou Xinglu Water (Group) Co., Ltd.*
瀘州市興瀘水務(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: 2281)

REPLY SLIP
2025 FIRST EXTRAORDINARY GENERAL MEETING

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

Name(s) and registered address(es) of shareholder(s) *(Note 1)*:____

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Number of shares held *(Note 2)*: ____________________ domestic shares/________________________________ H shares

I/We intend to attend (in person or by proxy(ies)) the 2025 first extraordinary general meeting of the Company to be held at the meeting room of 6th Floor, 16 Baizi Road, Jiangyang District, Luzhou, Sichuan Province, the People's Republic of China (the "**PRC**") at 9:30 a.m. on Friday, 28 November 2025.

Date: ____________________ 2025

Signature of shareholder(s):____________________________

Name of shareholder(s):______________________________

Notes:

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members in **BLOCK** letters.
2. Please insert the number of shares registered in your name(s) and delete as inappropriate. If no number is inserted, this reply slip will be deemed to relate to all shares in the capital of the Company registered in your name(s).
3. Reference is made to the notice of the 2025 first extraordinary general meeting of the Company dated 13 November 2025.
4. This completed and signed reply slip should be returned to the Company on or before Friday, 21 November 2025. For holders of domestic shares of the Company, the reply slip should be lodged with the board office located at the registered office of the Company in the PRC at 16 Baizi Road, Jiangyang District, Luzhou, Sichuan Province, the PRC, by hand or by post. For holders of H shares of the Company, the reply slip should be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, should be at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by hand or by post.

* *For identification purposes only*