



深圳高速公路股份有限公司

SHENZHEN EXPRESSWAY COMPANY LIMITED

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

(Stock Code: 548)

Shareholder's Reply Slip for the First Extraordinary General Meeting 2007

I / We (or unit) : _____

of : _____

being holder(s) of the Company's shares: Domestic Shares: _____ /H Shares: _____

Telephone: _____ Facsimile: _____

I am/We are willing to attend (or appoint _____
as my/our proxy to attend on my/our behalf) the First Extraordinary General Meeting 2007 to be
convened and held at the conference room of the Company on 19/F, Tower A, United Plaza, No.5022
Binhe Road North, Shenzhen, the People's Republic of China on 3 September 2007 (Monday) at 10:00
a.m., and hereby serve a written reply to the Company.

Shareholder: _____

Date: _____

Notes:

1. Shareholders may make a copy of, complete and deliver the reply slip, to the Company.
2. The reply slip has to be delivered to the registered address of the Company by 14 August 2007. In case of postal delivery, the delivery date will be the date of the postal chop.
3. Shareholders of domestic shares shall stamp on the reply slip a chop of their respective organizations.