



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: 00548)

**Shareholder's Reply Slip for the First Extraordinary General Meeting 2011**

I/We (or unit): \_\_\_\_\_

of: \_\_\_\_\_ being the

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 2011 to be convened and held at the conference room of the Company at Podium Levels 2-4, Jiangsu Building, Yitian Road, Futian District, Shenzhen, the People's Republic of China on 24 November 2011 (Thursday) at 10:00 a.m., and hereby serve a written reply.

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 4 November 2011. 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.