



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 Second 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 Second Extraordinary General Meeting 2011 to be convened and held at the conference room of the Company on Podium Levels 2-4, Jiangsu Building, Yitian Road, Futian District, Shenzhen, the People's Republic of China on 29 December 2011 (Thursday) at 9:00 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 9 December 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 organisations.