



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 2012**

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 2012 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 20 September 2012 (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 31 August 2012. 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.