



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 2014

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 2014 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 28 March 2014 (Friday) 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 7 March 2014. 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.