



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 2014**

I/We (or unit): _____

of: _____

being the holder(s) of the shares of Shenzhen Expressway Company Limited (the "Company"): 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 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 8 October 2014 (Wednesday) at 2:30

p.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 18 September 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.