



**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 2016**

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

of: \_\_\_\_\_

being the holder(s) of the Company's shares: A 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 2016 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 PRC on 24 June 2016 (Friday) at 2:00 p.m., and hereby serve a written reply.

Shareholder: \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

1. Shareholders may make a copy of the reply slip and deliver the completed reply slip to the Company.
2. The reply slip has to be delivered to the registered address of the Company on or before 3 June 2016. In case of postal delivery, the delivery date will be the date of the postal chop.
3. Legal person shareholders of A Shares shall stamp on the reply slip a chop of their respective organisations.