



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 2019

I/We (or unit): _____

of: _____

being the holder(s) of the shares of Shenzhen Expressway Company Limited (the "Company"):

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 First Extraordinary General Meeting 2019 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 4 March 2019 (Monday) at 10 a.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 place of business of the Company at Podium Levels 2-4, Jiangsu Building, Yitian Road, Futian District, Shenzhen, the PRC on or before 12 February 2019. 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.