



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 Class Meeting 2019
of the Holders of H Shares**

I/We (or unit): _____

of: _____

being the holder(s) of the Company's 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 Class Meeting 2019 of the Holders of H Shares to be convened and held at the conference room of Shenzhen Expressway Company Limited (the "Company") at Podium Levels 2-4, Jiangsu Building, Yitian Road, Futian District, Shenzhen, the People's Republic of China on 22 May 2019 (Wednesday) after 10:00 a.m. (immediately after the conclusion of the Second Class Meeting 2019 of the Holders of A Shares of the Company to be held on the same date or adjournment), 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 by 2 May 2019. In case of postal delivery, the delivery date will be the date of the postal chop.