



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 2020 Annual General Meeting**

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 2020 Annual General Meeting to be  
convened and held at the conference room of the Company on Podium Levels 2-4, Jiangsu  
Building, Yitian Road, Futian District, Shenzhen, the People's Republic of China on 17  
May 2021 (Monday) 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 place of business of the Company at Podium Levels 2-4, Jiangsu Building, Yitian Road, Futian District, Shenzhen, the PRC on or before 27 April 2021. 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.