深圳高速公路集團股份有限公司
SHENZHEN EXPRESSWAY CORPORATION LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00548)

PROXY FORM FOR THE FIRST EXTRAORDINARY GENERAL MEETING 2022

Number of Shares related to this proxy form *(note 1)*	A Shares/H Shares *(Delete the inappropriate)*

I/We *(note 2)*: _____

of _____

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

A Shares: _____ /H Shares: _____

now appoint *(note 3)*: _____

of _____

or failing him, the Chairman of the meeting as my/our proxy to attend and vote for me/us on the resolution in accordance with the instructions below and on my/our behalf at the First Extraordinary General Meeting 2022 ("**EGM**") to be convened and held at the conference room of the Company on 46th Floor, Hanking Center Tower, Shennan Avenue, Nanshan District, Shenzhen, the PRC on 18 August 2022 (Thursday), at 10:00 a.m. and any adjournment thereof. In the absence of any indication, the proxy may vote for or against or abstain from voting on the resolution at his/her own discretion *(note 4)*.

	Special Resolution	**For** *(note 4)*	**Against** *(note 4)*	**Abstain** *(note 4)*
1.	To consider and approve the resolution in relation to the termination of the absorption and merger of Shenzhen Guangshen Coastal Expressway Investment Company Limited (深圳市廣深沿江高速公路投資有限公司).			

Date: _____ 2022 Signature(s) *(note 5)*: _____

Notes:

1. Please insert the number of shares registered in your name(s) relating to this proxy form and strike out item not applicable. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered under your name(s).
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS.**
3. Please insert the name and address of your proxy. If no name is inserted, the Chairman of the EGM will act as your proxy. One or more proxies, who may not be a shareholder of the Company, may be appointed to attend and vote in the EGM in person. Any changes made to this proxy form shall be initialed by the person who signs this form.
4. **ATTENTION:** If you wish to vote **FOR** a resolution, please indicate with a "✓" in the appropriate space under "For". If you wish to vote **AGAINST** a resolution, please indicate with a "✓" in the appropriate space under "Against". If you wish to **ABSTAIN** from voting on a resolution, please indicate with a "✓" in the appropriate space under "Abstain". In the absence of any such indication, the proxy will vote or abstain at his/her discretion. As regards the H Shares, for a resolution, if and only if the shareholder and/or his/her proxy indicates his/her vote(s) as "For" or "Against" or "Abstain", then the number of his/her vote(s) cast will be included in the number of valid votes, if the shareholder and/or his/her proxy does not indicate his/her vote(s) as "For" or "Against" or "Abstain", then the number of his/her vote(s) cast will not be included in the number of valid votes.
5. This proxy form must be signed under the hand of you or attorney duly authorised in writing on that behalf. If the shareholder is a corporation, this form must be under its common seal or under the hand of any director or agent duly appointed on that behalf.
6. This proxy form together with the power of attorney, or other authority, if any, under which it is signed, or a notarially certified copy of that power of attorney or other authority, must be deposited at the place of business of the Company (for holders of A Shares) at 46th Floor, Hanking Center Tower, Shennan Avenue, Nanshan District, Shenzhen, the People's Republic of China or the registrar of H Shares of the Company (for holders of H Shares) Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the EGM.
7. Where there are joint holders of any share of the Company, any one of such holders may vote at the EGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto. If more than one of such joint holders be present at the meeting personally or by proxy, the person whose name stands first on the register of shareholders in respect of such share shall alone be entitled to vote in respect thereof.
8. Completion and return of the form of proxy will not preclude a shareholder from attending and voting in person at the EGM if he/she so wishes. In the event that he/she attends the meeting in person, his/her form of proxy will be deemed to have been revoked.