



**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 2016 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 2016 of the Holders of H Shares 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 23 November 2016 (Wednesday) after 2 p.m. (immediately after the conclusion of the Second Class Meeting 2016 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 on or before 3 November 2016. In case of postal delivery, the delivery date will be the date of the postal chop.