



**浙江滬杭甬高速公路股份有限公司**  
**ZHEJIANG EXPRESSWAY CO., LTD.**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 0576)**

**Reply Slip for Extraordinary General Meeting**

I (We) \_\_\_\_\_  
of , \_\_\_\_\_ telephone number: \_\_\_\_\_ and  
fax number \_\_\_\_\_, being the holder(s) of \_\_\_\_\_ H Share(s)/  
Domestic Share(s)\* of Zhejiang Expressway Co., Ltd. (the “**Company**”), hereby confirm that I (we) wish  
to attend or appoint a proxy to attend on my (our) behalf the extraordinary general meeting of the  
Company (the “**EGM**”) to be held at 10 a.m. on Monday, March 4, 2019 at 5/F, No. 2 Mingzhu  
International Business Center, 199 Wuxing Road, Hangzhou City, Zhejiang Province, the People’s  
Republic of China.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_, 2019

*Note:* Eligible shareholders who wish to attend the EGM are advised to complete and return this reply slip to the Company at 5/F, No. 2 Mingzhu International Business Center, 199 Wuxing Road, Hangzhou City, Zhejiang Province, the People’s Republic of China by post or by facsimile (facsimile no.: (+86) 571 8795 0329) such that the same shall be received by the Company on or before February 11, 2019. Failure to sign and return this slip, however, will not preclude an eligible shareholder from attending the EGM.

\* *Please delete as appropriate.*