



**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, December 23, 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 December 3, 2019. Failure to sign and return this slip, however, will not preclude an eligible shareholder from attending the EGM.

\* *Please delete as appropriate.*