



安徽皖通高速公路股份有限公司
ANHUI EXPRESSWAY COMPANY LIMITED

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

(Stock Code: 995)

Applicable Proxy Form for use at the 2015 Annual General Meeting Held on 20 May 2016 (Friday)

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

I/We^(Note 2) _____
of _____
Shareholder's account: _____ ID. No: _____
being the holder(s) of the Company's shares: _____ A Shares / _____ H Shares
being the abovementioned shareholders, hereby appoint^(Note 3) _____
ID No: _____ (of: _____)
or failing him, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on the resolutions in accordance with the instruction below and on my/our behalf at the Annual General Meeting to be convened at the conference room of the Company at 520 Wangjiang West Road, Hefei, Anhui, the People's Republic of China at 2:30 p.m. on 20 May 2016 (Friday). In the absence of any indication, the proxy may vote for or, against or abstain from voting the resolutions at his own discretion.^(Note 6)

No.	Matters to be considered	For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
I. Ordinary Resolutions				
1.	To consider and approve the "2015 working report of the Board of Directors"			
2.	To consider and approve the "2015 working report of the Supervisory Committee"			
3.	To consider and approve the "2015 audited financial report"			
4.	To consider and approve the "2015 profit appropriation proposal"			
5.	To consider and approve the "proposal related to the appointment of 2016 auditor and to authorize the Board of Directors to fix their remuneration"			
6.	To consider and approve the "proposal related to the appointment of Mr. Xu Zhen as an executive director of the Company"			
II. Special Resolutions				
7.	To consider and approve the "proposed registration of Ultra Short-term financing bills with a principal amount of RMB1,000,000,000 and term of issue not exceeding 270 days"			
8.	To consider and approve the "resolution related to authorizing the Board of Directors to allot and issue new shares"			
9.	To consider and approve resolution no. 9 in relation to the amendments to the articles of association of the Company as set out in the notice of the Annual General Meeting			

Date: _____, 2015

Signature^(Note 5): _____

Notes:

- Please insert the number of shares registered in your name(s) relating to this proxy form; 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 in your name(s).
- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the name and address of the proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy. A shareholder may appoint one proxy or more to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this form of proxy must be initialled by the person who signs it.
- ATTENTION: If you wish to vote FOR any resolution, please indicate with a "/" in the appropriate space under "For".** If you wish to vote AGAINST any resolution, please indicate with a "/" in the appropriate space under "Against". In the absence of any such indication, your proxy will vote or abstain at his or her discretion. In calculating the voting results for a particular resolution, any abstain vote will not be counted in the number of votes voting for or against in the general meeting but will be counted in the total number of votes.
- The proxy form must be under the hand of you or your attorney duly authorized in that behalf. If the appointor is a corporation, this form must be under its common seal or under the hand of any director or agent duly appointed in that behalf.
- 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 authority or other authority, must be deposited at the registered address of the Company not less than 24 hours before the time appointed for the meeting.