



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)

Shareholders' Reply Slip for use at the 2015 Annual General Meeting Held on 20 May 2016 (Friday)

I (or unit): _____

of: _____ being the holder(s)

of the Company's shares: A Shares: _____ Shares/H Shares: _____ Shares

Telephone: _____ Facsimile: _____

I am willing to attend (or appoint _____

as my proxy to attend on my behalf) 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), and hereby made a written reply to the Company.

Shareholder: _____

Date: _____

Notes:

1. Shareholders may make a copy of this reply slip, completed reply slip and then deliver it to the Company.
2. The reply slip has to be delivered to the business address of the Company by 29 April 2016 (Friday). In case of postal delivery, the delivery date will be the date of the postal chop.
3. Shareholders of State Shares shall have a chop of their respective units.