



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)
(the "Company")
(Stock Code: 995)

**Shareholders' Reply Slip for use at the 2017 First Extraordinary General Meeting to be held on
16 August 2017 (Wednesday) (or any adjournment thereof)**

To: the Company

Name(s) of Shareholder(s): _____

of: _____ being the holder(s)

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

Shareholder's account: _____ ID No.: _____

Telephone: _____ Facsimile: _____

I/We intend to attend or appoint a proxy(ies) to attend the 2017 First Extraordinary General Meeting of the Company 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 16 August 2017 (Wednesday) or any adjournment thereof, and hereby made a written reply to the Company.

Signature(s) by Shareholders(s): _____

Date: _____

Notes:

1. Shareholders may make a copy of this reply slip, complete it and then deliver it to the Company.
2. Please insert full name(s) and registered address(es) as shown on the register of members of the Company in block letters.
3. Please insert the number of shares of the Company registered in your name(s).
4. This completed and signed reply slip must be returned, by hand or by post, to the business address of the Company at 520 Wangjiang West Road, Hefei, Anhui, the People's Republic of China on or before 25 July 2017 (Tuesday); or by fax to 86-551-65338696.
5. A corporate Shareholder should execute this reply slip under its company chop.