



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 10:00 a.m. on December 23, 2020 at 5/F, No. 2 Mingzhu International Business Center, 199 Wuxing Road, Hangzhou City, Zhejiang Province, the People's Republic of China.

Signature: _____

Date: _____

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 by no later than 10:00 a.m. on December 22, 2020. Failure to sign and return this slip, however, will not preclude an eligible shareholder from attending the EGM.

* *Please delete as appropriate.*