



四川成渝高速公路股份有限公司
Sichuan Expressway Company Limited*

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

(Stock Code: 00107)

**REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 24 FEBRUARY 2016**

To: Sichuan Expressway Company Limited (the “Company”)

I/We, ^(Note 1) _____ of
(address) _____
being the holder(s) of _____ A/H shares ^(Note 2) of RMB1.00 each in the share capital of the Company, hereby inform the
Company that I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company to be held at Room 420, 4th Floor,
252 Wuhouci Da Jie, Chengdu, Sichuan Province, the People's Republic of China (the “PRC”) at 3:00 p.m. on 24 February 2016 (Wednesday).

Date: _____

Signature(s): _____

Notes:

1. Please insert full name(s) (both in Chinese and English) and registered address(es) as shown in the register of members of the Company in block capitals.
2. Please insert the number and class of shares of the Company registered in your name(s) and delete as appropriate.
3. The completed and signed reply slip should be delivered to the Company at its legal address at 252 Wuhouci Da Jie, Chengdu, Sichuan Province, the PRC not later than 4:30 p.m. on 4 February 2016 (Thursday). The reply slip may be delivered to the Company by hand, by post or by fax (fax no.: (8628) 8553 0753).

* For identification purposes only