



**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 9:00 a.m. on Monday, September 22, 2008 at 12/F, Block A, Dragon Century Plaza, 1 Hangda Road, Hangzhou, Zhejiang Province 310007, the People's Republic of China (the "PRC").

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ , 2008

*Note:* Eligible shareholders who wish to attend the EGM are advised to complete and return this reply slip to the Company at 12/F, Block A, Dragon Century Plaza, 1 Hangda Road, Hangzhou, Zhejiang Province 310007, the PRC by post or by facsimile (fax no.: (+86)-571-8795 0329) such that the same shall be received by the Company on or before September 1, 2008. Failure to sign and return this slip, however, will not preclude an eligible shareholder from attending the EGM.

*\* Please delete as appropriate.*