



深圳高速公路集團股份有限公司
SHENZHEN EXPRESSWAY CORPORATION LIMITED

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

(Stock Code: 00548)

23 January 2024

Dear registered H shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Listing Rules

under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shenzhen Expressway Corporation Limited **Company** dissemination of corporate communicatio **Corporate Communications**

port and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.sz-expressway.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalised QR code printed on the reply form on the reverse side **Reply Form**
H Share Registrar Registrars

Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to szexpressway.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
 By order of the Board
Shenzhen Expressway Corporation Limited
Zhao Gui Ping
 Joint Company Secretary

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www.sz-expressway.com

www.hkexnews.hk

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szexpressway.ecom@computershare.com.hk

(852)2862 8688

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REPLY FORM

To: Hong Kong Registrars Limited
17M Floor, Hopewell Centre
3 Queen

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17M

(Please choose ONLY ONE of the options below)
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Option 1: Provide email address for receipt of future Actionable Corporate Communications of the Company via electronic dissemination by scanning personalised QR code. Includes a box for '1' and a QR code area.

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications of the following listed. Includes a box for '2', a name field for Shenzhen Expressway Corporation Limited, and an email address field.

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form. Includes a box for '3' and a checked checkbox.

Signature(s): (Notes 1) Contact number: Date:

- Notes
1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. Actionable Corporate Communication is any
4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
5. If you in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

PERSONAL INFORMATION COLLECTION STATEMENT

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(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk

Mailing L
Computershare Hong Kong Investor Services Limited
Freepost No. : 37
Hong Kong

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.
閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票