



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 non-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 **Corporate Communications**

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.

As a non-registered shareholder, if you wish to receive Actionable Corporate Communications^(Note) from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, 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 on the reverse side to the **H Share Registrar** Registrars Limited, at 17M Wan Chai, Hong Kong or send an email with a scanned copy of the duly completed reply form to szexpressway.ecom@computershare.com.hk.

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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(b)

(c) 介 (a) (d)

(e) (f)

www.sz-expressway.com

www.hkexnews.hk

szexpressway.ecom@computershare.com.hk

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(852)2862 8688

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REPLY FORM 回條

To: Hong Kong Registrars Limited (The "H Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wan Chai, Hong Kong

香港證券登記有限公司 (「H 股股份過戶處」)
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17M

REMINDER 提示

As a non-registered shareholder, if you wish to receive Actionable Corporate Communications^(Note 1) pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取可供採取行動的公司通訊^(附註 1)，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for Corporate Communications* in printed form / 要求收取公司通訊*印刷版

(Please mark "✓" in the below box if applicable)

Name of the listed company (the "Company"): **Shenzhen Expressway Corporation Limited**
公司 **深圳高速公路集團股份有限公司**

I/we would like to receive future Corporate Communications* in printed form.

Name(s) of Non-registered holder(s):
非登記股東姓名：

(Please use ENGLISH BLOCK LETTERS)

Signature(s):^(Note 4)
簽名：^(附註 4)

Contact number:
聯絡電話號碼：

Date:
日期：

Notes

1. 4 T U R T R T T T R T T R R R R R how they wish to exercise their rights or make an election as the R R R R!
2. This Reply Form is addressed to non- RR RR R A - RR RR R R T R T R T R R R R T R RT FR R R F R (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*.
3. Please complete all your details clearly.
4. Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
5. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. 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 instructions and/or requests 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 Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

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PrivacyOfficer@computershare.com.hk

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Mailing Label 郵寄標籤

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.

當閣下寄回此回條時，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