



Chengdu Expressway Co., Ltd.

成都高速公路股份有限公司

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

(Stock Code: 01785)

**REPLY SLIP
FOR EXTRAORDINARY GENERAL MEETING**

To: **Chengdu Expressway Co., Ltd. (the “Company”)**

Name(s) and registered address(es) of shareholder(s) of the Company ^(Note 1) _____

Number of shares held ^(Note 2) _____ domestic shares/H shares of RMB1.00 each
in the share capital of the Company.

I/We intend to attend or appoint a proxy or proxies to attend the extraordinary general meeting of the Company to be held at the meeting room 1 of Chengdu Expressway Co., Ltd., 9th Floor, Chengnan Tianfu Building, No. 66 Shenghe 1st Road, High-Tech Zone, Chengdu, Sichuan Province, the People's Republic of China (the “**PRC**”) at 10:00 a.m. on Friday, 18 September 2026 or any adjournment thereof.

Date: _____ 2026

Signature(s) of shareholder(s): _____

Name(s) of shareholder(s): _____

Notes:

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown in the register of members of the Company in **block letters**.
2. Please insert the number of shares of the Company registered under your name(s) and delete as appropriate.
3. In order to be valid, this completed and signed reply slip should be returned to the Board Office of the Company in the PRC by hand, by post or by fax on or before Friday, 11 September 2026. The address of the Board Office of the Company is 9th Floor, Chengnan Tianfu Building, No. 66 Shenghe 1st Road, High-Tech Zone, Chengdu, Sichuan Province, the PRC (postal code: 610041, telephone no.: 86 28 8605 6063, fax no.: 86 28 8605 6070).