



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

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

(Stock Code: 107)

Reply Slip

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

I/We _____⁽¹⁾ at _____ (address)
being the registered holder(s) of _____⁽²⁾ shares
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 Annual
General Meeting of the Company to be held at the premises of the Company, 252 Wuhouci Da Jie, Chengdu, Sichuan Province, the People's
Republic of China at 10:00 a.m. on Thursday, 2 June 2005.

Date: _____ 2005

Signature: _____

Notes:

- (1) Please insert in block letters full name(s) and registered address(es) as shown in the register of shareholders.*
- (2) Please insert the number and class of shares registered in your name(s).*
- (3) In order to be valid, this completed and signed reply slip shall be delivered to the Company at its legal address at 252 Wuhouci Da Jie, Chengdu, Sichuan Province, the People's Republic of China on or before Thursday, 12 May 2005. This reply slip may be delivered to the Company by hand, by post or by fax (fax no.: (028) 85530753).*