



安徽皖通高速公路股份有限公司
ANHUI EXPRESSWAY COMPANY LIMITED

(incorporated in the People's Republic of China with limited liability as a joint stock limited company)
(the "Company")
(Stock Code: 995)

Applicable Proxy Form for use at the 2016 First Extraordinary General Meeting to be held on 14 October 2016 (Friday) or any adjournment thereof

Number of Shares related to this proxy form ^(Note 1)	A Shares
	H Shares

I/We^(Note 2) _____
of _____
(Shareholder's account: _____ ID No: _____)
being the holder(s) of the Company's shares: _____ A Shares / _____ H Shares,
hereby appoint^(Note 3) _____
ID No: _____ (of _____)
or failing him, the Chairman of the Meeting, as my/our proxy to attend and vote for me/us on the resolutions in accordance with the instruction below and on my/our behalf at the 2016 First Extraordinary General Meeting of the Company to be convened at the conference room of the Company at 520 Wangjiang West Road, Hefei, Anhui, the People's Republic of China at 2:30 p.m. on 14 October 2016 (Friday) (or any adjournment thereof) (the "Meeting"). In the absence of any indication, the proxy may vote for or, against or abstain from voting the resolutions at his own discretion.^(Note 6)

No.	Matters to be considered	For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
1.	The proposal related to the appointment of Mr. Jiang Jun as an independent director of the Company (ordinary resolution)			
2.	The proposal related to the investment in the construction project to expand Hening Expressway from four-lane to eight-lane (ordinary resolution)			

Date: _____, 2016 Signature^(Note 5): _____

Notes:

- Please insert the number of shares of the Company registered in your name(s) relating to this proxy form; if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Full name(s) and address(es) as registered in the register of members of the Company to be inserted in BLOCK CAPITALS.
- Please insert the name and address of the proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy. A shareholder may appoint one proxy or more to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this form of proxy must be initialled by the person who signs it.
- Important: If you wish to vote for any resolution, please tick the appropriate box marked "For" or insert the relevant number of shares. If you wish to vote against any resolution, please tick the appropriate box marked "Against" or insert the relevant number of shares. If no direction is given, your proxy may vote at his/her own discretion.** The share abstained will be counted in the calculation of the required majority. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney or other officer duly authorized.
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be lodged to the registered address of the Company at 520 Wangjiang West Road, Hefei, Anhui, the People's Republic of China (for holders of A shares) or the Company's H share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) no later than 24 hours before the time appointed for the Meeting or any adjournment thereof.
- In the case of joint registered holders of any shares of the Company, any one of such joint registered holders may vote at the Meeting, either in person or by proxy, in respect of such shares as if he/she were solely entitled thereto; but should more than one of such joint registered holders be present at the Meeting, either in person or by proxy, the vote of that one of the said persons so present whose name stands first on the register of members of the Company and who entitle to vote in respect of such shares, either in person or by proxy, shall be accepted to the exclusion of the votes of the other joint registered holder(s) and for this purpose seniority will be determined by the order in which the names stand on the register of members in respect of such shares.
- You are reminded that completion and return of the form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.