



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)

REVISED 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 Thursday, 9 January 2025 or any adjournment thereof.

Date: _____

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 revised 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 Thursday, 2 January 2025. 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 86056068, fax no.: 86 28 86056070).
4. If you have already completed and returned the reply slip enclosed in the circular dated 5 December 2024 of the Company (the “**Original Reply Slip**”), you may ignore this reply slip and take no further action. If you have not completed and returned the Original Reply Slip, you are advised to complete and return this reply slip in accordance with the instructions printed thereon.