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深圳高速公路股份有限公司

SHENZHEN EXPRESSWAY COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00548)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING 2010 CHANGE OF SUPERVISOR

The board of directors of the Company hereby announces that the resolution set out in the notice of the EGM was duly passed.

The Company announces that Mr. Yang Qin Hua has resigned as a supervisor with effect from 8 January 2010 and Mr. He Sen has been appointed as a supervisor with effect from 8 January 2010.

Reference is made to the notice (“Notice”) of the First Extraordinary General Meeting 2010 (“EGM”) dated 24 November 2009 issued by Shenzhen Expressway Company Limited (“Company”).

Poll Results of the EGM

The EGM was held at the conference room of the Company at Podium Levels 2-4, Jianguo Building, Yitian Road, Futian District, Shenzhen, the People’s Republic of China on 8 January 2010 (Friday) at 3:00 p.m. The board of directors of the Company is pleased to announce that the resolution (“Resolution”) set out in the Notice was approved by the Shareholders at the EGM and the poll results in respect of the Resolution are as follows:-

Ordinary Resolution	Number of Votes (%)			Total Votes
	For	Against	Abstain	
To consider and approve the resolution relating to the appointment of Mr. He Sen as the shareholders’ representative supervisor of the fifth session of the supervisory committee of the Company	1,282,859,390 (97.18%)	37,253,100 (2.82%)	0 (0%)	1,320,112,490

As more than half of the votes were cast in favour of the Resolution, it was duly passed as an ordinary resolution. Shareholders may refer to the Notice for details of the Resolution.

As at the date of the EGM, the issued share capital of the Company is 2,180,770,326 shares of RMB1 each. Out of the 2,180,770,326 shares, 1,433,270,326 shares are Renminbi-denominated ordinary shares and 747,500,000 shares are overseas-listed foreign shares (“H Share(s)”). The total number of shares entitling the holders to attend and vote only against the Resolution at the EGM is nil. The total number of shares entitling the holders to attend and vote for or against the Resolution at the EGM is 2,180,770,326 shares.

Hong Kong Registrars Limited, the H Share Registrar and Transfer Office of the Company, was appointed as the scrutineer for the vote taking of H Shares only.

Change of Supervisor

Resignation of Mr. Yang Qin Hua as Supervisor

Mr. Yang Qin Hua (“Mr. Yang”) resigned as a supervisor of the Company due to personal job reassignment with effect from 8 January 2010.

Mr. Yang confirmed that there is no disagreement with the board of directors of the Company and the supervisory committee of the Company, and there is no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to express its sincere gratitude to Mr. Yang for his valuable contribution to the Company during his term of office.

Appointment of Mr. He Sen as Supervisor

Mr. He Sen (“Mr. He”) has been appointed as the shareholders’ representative supervisor of the fifth session of the supervisory committee of the Company at the EGM. His term of office commenced from 8 January 2010 until 31 December 2011.

Particulars relating to Mr. He are set out below:

Mr. He Sen, born in 1973, senior accountant, graduated from the finance and economic department of Changsha Institute of Communications majoring in finance and accounting. Mr. He has over ten years experience in accounting and financial management. Mr. He had worked in Guangzhou-Shenzhen-Zhuhai Highway Co., Ltd. He Joined Guangdong Roads and Bridges Construction Development Company Limited in March 2001, serving successively as the finance manager of Shunde Shunda Road Company Limited, assistant to general manager, vice general manager and chief accountant of Guangdong Guangshao Expressway Company Limited, both of which are invested by Guangdong Roads and Bridges Construction Development Company Limited, and deputy manager of finance department of Guangdong Roads and Bridges Construction Development Company Limited. Since November 2009, he

served as the manager of finance department of Guangdong Roads and Bridges Construction Development Company Limited. Mr. He is currently also a director of Guangdong Luda Expressway Company Limited and a supervisor of Zhanjiang Bay Bridge Company Limited, Yingde Yueying Highway Company Limited, Luoding Luochong Class 1 Highway Company Limited and Guangdong Litong Property Investment Company Limited.

Mr. He will not receive emoluments of supervisor during his term of office. The supervisor may obtain meeting subsides for attending or observing relevant meetings in accordance with the approval of the general meeting of the Company.

Save as disclosed above, Mr. He also confirms that (i) he did not hold any other directorships in any other listed public companies in the last three years; (ii) he has no relationship with any directors, supervisors, senior management or substantial shareholders or controlling shareholders of the Company; and (iii) he has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571, Laws of Hong Kong).

Save as disclosed above, the Company considers that there is no information which is discloseable nor is/was Mr. He involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter relating to the appointment of Mr. He that needs to be notified to the shareholders of the Company.

The Company would like to give a warm welcome to the joining of Mr. He to the supervisory committee of the Company.

By Order of the Board
Wu Qian
Company Secretary

Shenzhen, PRC, 8 January 2010

As at the date of this announcement, the directors of the Company are Mr. Yang Hai (Chairman of the Board), Mr. Wu Ya De (Executive Director and President), Mr. Li Jing Qi (Non-executive Director), Mr. Zhao Jun Rong (Non-executive Director), Mr. Tse Yat Hong (Non-executive Director), Mr. Lin Xiang Ke (Non-executive Director), Ms. Zhang Yang (Non-executive Director), Mr. Chiu Chi Cheong, Clifton (Non-executive Director), Mr. Lam Wai Hon, Ambrose (Independent non-executive Director), Mr. Ting Fook Cheung, Fred (Independent non-executive Director), Mr. Wang Hai Tao (Independent non-executive Director) and Mr. Zhang Li Min (Independent non-executive Director).