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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 2009**

Reference is made to the announcement (“Announcement”) dated 24 February 2009, the circular (“Circular”) and the notice (“Notice”) of the First Extraordinary General Meeting 2009 (“EGM”) both dated 25 February 2009 issued by Shenzhen Expressway Company Limited (“Company”). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

#### **Poll Results of the EGM**

The EGM was held at the conference room of the Company at Podium Levels 2-4, Jiangsu Building, Yitian Road, Shenzhen, the People’s Republic of China on 15 April 2009 (Wednesday) at 10:00 a.m. The Board 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:-

<b>Special Resolution</b>	<b>Number of Votes (%)</b>			<b>Number of Shares Carrying Voting Rights Represented by the Shareholders Attending the EGM</b>
	<b>For</b>	<b>Against</b>	<b>Abstain</b>	
To consider and approve the resolution in relation to the grant of a general mandate to the board of directors of the Company to issue debentures denominated in Renminbi.	1,350,346,052 (100%)	0 (0%)	0 (0%)	1,350,346,052

As more than two-thirds of the votes were cast in favour of the Resolution, it was duly passed as a special resolution. Shareholders may refer to the Circular, the Notice and the Announcement for details of the Resolution.

As at the date of the EGM, the issued share capital of the Company is 2,180,700,000 shares of RMB1 each. Out of the 2,180,700,000 shares, 1,433,200,000 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 2,180,700,000 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.

By Order of the Board  
**Wu Qian**  
*Company Secretary*

Shenzhen, PRC, 15 April 2009

*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).*