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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)**

**ANNOUNCEMENT**

**PROPOSED RESIGNATION OF SUPERVISOR AND ELECTION OF  
THE TENTATIVE CONVENER OF THE SUPERVISORY COMMITTEE**

Announcement is hereby given that the fifth meeting of the fifth session of the Supervisory Committee of Shenzhen Expressway Company Limited (the "Company") was held at the conference room of the Company at Podium, Jiangsu Building, Yitian Road, Futian District, Shenzhen on 18 May 2009 (Monday). 3 supervisors of the Company, who are eligible to attend, all attended the meeting. The meeting was convened in accordance with the relevant provisions of the Company Law of the People's Republic of China and the articles of association of the Company. The following matters were considered and approved at the meeting:

1. Considered and passed the resolution in relation to the approval of the resignation of supervisor: due to personal job re-assignment, Mr. Jiang Lu Ming (a supervisor) has submitted the letter of resignation as a supervisor and the Chairman of the Supervisory Committee. The resignation of Mr. Jiang Lu Ming was approved by the Supervisory Committee which resolved that Mr. Jiang's resignation as the Chairman of the Supervisory Committee shall be effective immediately. According to the relevant regulations of the Company Law and the articles of association of the Company, the resignation as a supervisor by Mr. Jiang shall be effective upon the general meeting of the Company for electing the new supervisor is convened. The Company shall arrange for the relevant works of electing the new supervisor in accordance with the provisions of the articles of association of the Company.
2. Considered and passed the resolution in relation to the election of the tentative convener of the Supervisory Committee: resolved to elect Mr. Yang Qin Hua (a supervisor) to be the tentative convener of the Supervisory Committee, who shall perform the duties of the Chairman of the Supervisory Committee before the number of members of the Supervisory Committee meets the statutory requirement and the new Chairman has been elected by the Supervisory Committee.

The Company shall convene a general meeting to approve the appointment of new supervisor and make further announcement in relation to the information about the candidate(s) of the new supervisor and the convening of the general meeting.

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

Shenzhen, the PRC, 18 May 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).*