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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)

CHANGE OF REGISTERED ADDRESS

The board of directors (the “Board”) of Shenzhen Expressway Company Limited (the “Company”) hereby announce that the Company received a notice on 10 June 2009 from 深圳市工商行政管理局(Administration for Industry and Commerce of Shenzhen) in relation to the approval of change in registered address of the Company to Podium Levels 2-4, Jiangsu Building, Yitian Road, Futian District, Shenzhen, PRC.

By Order of the Board
Wu Qian
Company Secretary

Shenzhen, the PRC, 10 June 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).