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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 SECOND EXTRAORDINARY GENERAL MEETING 2009 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. Jiang Lu Ming has resigned as a supervisor with effect from 10 August 2009 and Mr. Zhong Shan Qun has been appointed as a supervisor with effect from 10 August 2009.

Reference is made to the notice (“Notice”) of the Second Extraordinary General Meeting 2009 (“EGM”) dated 25 June 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, Jiangsu Building, Yitian Road, Futian District, Shenzhen, the People’s Republic of China on 10 August 2009 (Monday) 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. Zhong Shan Qun as the shareholders’ representative supervisor of the fifth session of the supervisory committee of the Company	1,363,407,523 99.89%	1,542,000 0.11%	0 0%	1,364,949,523

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 2,180,700,000 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.

Change of Supervisor

Resignation of Mr. Jiang Lu Ming as Supervisor

Mr. Jiang Lu Ming (“Mr. Jiang”) resigned as a supervisor of the Company due to personal job reassignment with effect from 10 August 2009.

Mr. Jiang 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. Jiang for his contribution to the Company during his term of office.

Appointment of Mr. Zhong Shan Qun as Supervisor

Mr. Zhong Shan Qun (“Mr. Zhong”) 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 10 August 2009 until 31 December 2011. The Company further announces that Mr. Zhong has been elected as the Chairman of the supervisory committee of the Company at the eighth meeting of the fifth session of the supervisory committee of the Company held on 10 August 2009.

Particulars relating to Mr. Zhong are set out below:

Mr. Zhong Shan Qun, born in 1964, graduated from Changsha Institute of Communications, with bachelor’s degrees in civil engineering and economics and in communications and transportations management and obtained a master’s degree in management science and engineering from Hunan University. He has extensive experience in engineering construction management, logistics management and corporate management. Mr. Zhong joined Shenzhen Freeway Development Company Limited (now Xin Tong Chan Development (Shenzhen) Company Limited) in January 1994 and served in sequence as manager of the engineering department, assistant to general manager, deputy general manager and general manager. He has

been the chairman and general manager of Xin Tong Chan Development (Shenzhen) Company Limited since September 2005. He had been a vice president of Shenzhen International Holdings Limited (“Shenzhen International”) (a Hong Kong listed company). From January 1997 to April 2005, he had been a director of the Company and from January 2006 to September 2007, he had been the chairman of the supervisory committee of the Company. Since June 2007, Mr. Zhong has been a vice president of Shenzhen International and is currently a director of Shenzhen Capital Group Co., Ltd. and the chairman of subsidiaries of Shenzhen International, namely Xin Tong Chan Development (Shenzhen) Company Limited, Shenzhen South-China International Logistics Co., Ltd., and Nanjing Xiba Wharf Co., Ltd. He is also a director of Shenzhen Huatongyuan Logistics Co., Ltd, a subsidiary of Shenzhen International.

Mr. Zhong 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. Zhong 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. Zhong 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. Zhong that needs to be notified the shareholders of the Company.

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

By Order of the Board
Wu Qian
Company Secretary

Shenzhen, PRC, 10 August 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).