

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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: 548)**

### **CHANGE OF OFFICE ADDRESS AND CONTACTS**

The board of directors (“Board”) of Shenzhen Expressway Company Limited (“Company”) hereby announces that the office address of the Company in the People's Republic of China (“PRC”) would be changed from 19/F, Tower A, United Plaza, No.5022 Binhe Road North, Shenzhen, Guangdong, PRC to Podium Level 2-4, Jiangsu Building, Yitian Road, Futian District, Shenzhen, Guangdong, PRC with effect from 21 November 2008, details of which are as follows:

Contact Address: Podium Level 2-4, Jiangsu Building, Yitian Road, Futian District, Shenzhen, Guangdong, PRC

Postal Code: 518026

Telephone of the Company: 86-755-82853300

Fax of the Company: 86-755-82853400

Investor Hotline: 86-755-82853330 / 82853332

The website and email address of the Company remain unchanged.

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

Shenzhen, the PRC, 19 November 2008

*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. Wang Ji Zhong (Non-executive Director), Mr. Liu Jun (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. Li Zhi Zheng (Independent non-executive Director), Mr. Zhang Zhi Xue (Independent non-executive Director), Mr. Poon Kai Leung, James (Independent non-executive Director) and Mr. Wong Kam Ling (Independent non-executive Director).*