



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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Shenzhen Expressway Company Limited (the “Company”) hereby announces that a Board meeting will be held on 30 October 2008 (Thursday) to consider and approve the unaudited third quarterly financial statements of the Company prepared in accordance with the China Accounting Standards for Business Enterprises for the three months ended 30 September 2008 and other business (if any).

By Order of the Board

Wu Qian

Company Secretary

Shenzhen, the PRC, 15 October 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).