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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: 548)**

**SUSPENSION  
AND  
RESUMPTION ANNOUNCEMENT**

Shenzhen Expressway Company Limited (the "Company") has published an announcement in relation to related matter on the public issue of Bonds with Warrants in PRC on the Exchange's website on 25 September 2007 at 6:33 a.m.

At the request of the Company, trading in its H shares has been suspended today to allow sufficient time for investors to consider the published information.

Application has been made to the Exchange for resumption of trading of the Company's H shares with effect from 2:30 p.m. today.

By Order of the Board

**Yang Hai**

*Chairman*

Shenzhen, the PRC, 25 September 2007

*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).*